2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

FILED DOCUMENT # N9500004068 Mar 25, 2000 8:00 am 1. Entity Name **Secretary of State** THE BISCAYNE FOUNDATION, INCORPORATED 03-25-2000 90011 040 ****61.25 Mailing Address Principal Place of Business 2785 N.E. 183RD STREET 2785 N.E. 183RD STREET **AVENTURA FL 33160-2171** AVENTURA FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0602289 Not Applicable Zip __Zip,_____ \$8.75 Additional Country Country ___ 5.- Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) DICOWDEN, MARIE A PH.D. 2785 N.E. 183RD STREET **AVENTURA FL 33160** Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. \Box Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. DIRECTOR-Addition TITLE ☐ Change TITLE X Delete KAPLAN, LISA 2785 NE 183 ST. NAME GREEN, BARTH M.D. NAME STREET ADDRESS 620 SABAL PALM-ROAD STREET ADDRESS FLORIDA 33160 CITY-ST-ZIP AVENTURA-CITY-ST-ZIP MHAMI FL 33187 Change ☐ Addition TITLE ☐ Delete BIREZTOR TITLE D MILLER, MICHAEL 17071 WEST DIXIE MILLER, MICHAEL NAME NAME HWY STREET ADDRESS STREET ADDRESS 2875:NE 101 ST. #800 N.M.B. FLORIDA 33160 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE D DICOWDEN, MARIE A PH.D. NAME NAME STREET ADDRESS 3610 YACHT CLUB DRIVE #1108 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **AVENTURA FL 33180** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Daytime Phone #