## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 05, 2002 8:00 am Secretary of State DOCUMENT # **N9500004157** 02-05-2002 90094 006 \*\*\*\*61.25 THE MYERS FAMILY FOUNDATION, INC. Mailing Address Principal Place of Business 460 WORTH AVE 460 WORTH AVE. PALM BEACH FL 33480 4 1 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State FFI Number 65-0608294 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) YERS, STEPHEN E O WORTH AVE. M BEACH FL 33480 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. **Department of State** Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME MYERS. STEPHEN E NAME STREET ADDRESS STREET ADDRESS 460 WORTH AVE. CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MYERS, STEPHEN E JR. NAME STREET ADDRESS STREET ADDRESS **621 LINDERMUN LANE** CITY-ST-ZIE CITY-ST-ZIP MONTVALE NJ 07645 ■ Addition ☐ Change ☐ Delete TITLE TITLE NAME LIPKIND, WILLIAM D STREET ADDRESS STREET ADDRESS 80 MAIN ST. CITY-ST-ZIF CITY-ST-ZIP WEST ORANGE NJ 07052 □ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME

History 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 with the information of the receiver of 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 of 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

CITY STATELEY OF E.T. SOUTH

STREET ADDRESS

SIGNATURE DE PRINTED MARGE DE SIGNING DEFICER OR DIRECTO

1/15/02

FILED

701-930-9060