2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

May 02, 2001 8:00 ams Secretary of State DOCUMENT # N9500004311 1. Entity Name TONY FOSSAS CHARITIES, INC. 05-02-2001 90012 042 ****61.25 Principal Place of Business Mailing Address 3200 N. MILITARY TRAIL, STE. 410 3200 N. MILITARY TRAIL, STE. 410 **BOCA RATON FL 33431** BOCA RATON FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0623247 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - 6.-Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) WILLIAMS, JOSEPH P JR 3200 N. MILITARY TRAIL, STE. 410 **BOCA RATON FL 33431** City Zip Code 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. Added to Fees Department of State **FEE IS \$61.25** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE TITI F Change Addition ☐ Delete NAME WILLIAMS, JOSEPH P NAME STREET ADDRESS 3200 N. MILITARY TRAIL. #410 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** VPD ☐ Delete Change ☐ Addition TITLE FOSSAS, TONY NAME NAME STREET ADDRESS 11302 NW 9TH STREET STREET ADDRESS CiTY-ST-ZiF CITY-ST-ZIP PLANTATION FL 33311 ■ Addition ☐ Delete TITLE Change MORTIMER, WALTER NAME NAME STREET ADDRESS 5255 N. FEDERAL HIGHWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33487** TITLE ☐ Delete TITLE ☐ Change Addition NAME Veccia. Joe STREET ADDRESS 431 NE 10TH TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** TITLE Delete TITLE ☐ Change ☐ Addition POLLITT, CURT NAME NAME STREET ADDRESS 1340 US HWY 1, #102 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33469 TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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 tree 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 truster empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter or an attachment with an addirect with all chapter or the receiver of the second or this second or the s

Jos. P. WILLIAMS

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