2002 UNIFORM BUSINESS REPORT (UBR) FILED May 19, 2002 8:00 am Secretary of State DOCUMENT # **N95000005140** THE WILEEN T. COYNE FOUNDATION, INC. 05-19-2002 90077 014 ****61.25 Principal Place of Business Mailing Address 2151 N.W. 60TH CIRCLE 2151 N.W. 60TH CIRCLE **BOCA RATON FL 33496 BOCA RATON FL 33496** 360888 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 65-0616576 Not Applicable Zip Country Zip Country \$8.75 Additional 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) COYNE, WILEEN T 2151 N.W. 60TH CIRCLE BOCA RATON FL 33496 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 501 Southwest ZTUR Re Change Sinto 810 Miami H 33135-1988 TITLE ☐ Delete TITLE GRANOFF, LOREN S NAME NAME 200 SOUTH BISCAYNE BLVD: 20TH FEOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIABILE 83 131-☐ Delete coyne, Wileen T. NAME NAME STREET ADDRESS 2151 N.W. 60TH CIRCLE STREET-ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33496** TITLE ☐ Delete TITLE Change Addition COYNE, RUSSELL G. NAME STREET ADDRESS 844 WEST-DICKENS ST. STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60614 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition COYNE, MELISSA A NAME STREET ADDRESS 7241 N.W. 64TH TERRACE STREET ADDRESS CITY-ST-ZIF City-St-7IP PARKLAND FL 33067 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME

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 the corporation or on an attachment with an address, with all other like empowered.

Wilzen T.Ory N.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

april 26 2002 561 995-9154

Date Dayline Phone #