FILED

Secretary of State

03-09-2001 90494 050 ****61.25

. 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N9500005191

1. Entity Name

THE MARION AND LOUIS GROSSMAN FOUNDATION, INC.

Principal Place of Business Mailing Address 2717 NORTH OCEAN BOULEVARD 2717 NORTH OCEAN BOULEVARD 929051 TOWNHOUSE #2 TOWNHOUSE #2 **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 Applied For 4. FEI Number 65-0630576 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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) FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. (10/00)TITLE Delete TITLE ☐ Change Addition GROSSMAN, LOUIS NAME NAME 2717 N OCEAN BLVD., TOWNHOUSE #2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** TITLE Delete TITLE Change ☐ Addition GROSSMAN, MARION J. NAME NAME 2717 N OCEAN BLVD., TOWNHOUSE #2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL** ☐ Change Addition TITLE ☐ Delete TITLE GROSSMAN, ROBERT NAME NAME 7782G FISHER ISLAND DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FISHER ISLAND FL TITLE ☐ Delete TITLE ☐ Change Addition GROSSMAN, ETHAN NAME NAME 1016 E WORTHINGTON. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC TITLE Delete TITLE Change ☐ Addition GROSSMAN, CARY NAME NAME STREET ADDRESS 140 WEST INDUSTRY COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEERPARK NY Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-SY-ZIP

I hereby 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 surpliemental 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 receive or trusted 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.

Daytime Phone #