2002 UNIFORM BUSINESS REPORT (UBR)

Aug 19, 2002 8:00 am Secretary of State DOCUMENT # N9500005191 08-19-2002 90149 021 ****61.25 THE MARION AND LOUIS GROSSMAN FOUNDATION, INC. Principal Place of Business Mailing Address 2717 NORTH OCEAN BOULEVARD 2717 NORTH OCEAN BOULEVARD 975733 TOWNHOUSE #2 TOWNHOUSE #2 **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address 10 Beachside Drive Suite, Apt. #, etc. . . Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 65-0630576 01chid Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired IndiAU KILL 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 CURPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTA ION 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) After September 13, 2002, 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Trust Fund Contribution. min. will be \$236.25. Added to Fees Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition GROSSMAN, MARION J. NAME 2717 N OCEAN BLVD., TOWNHOUSE #2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP TITI F ☐ Delete TITLE Change Change ☐ Addition GROSSMAN, ROBERT NAME NAME 10 Beachside Drive, Apr Orchid, FL 32963 STREET ADDRESS 7782G FISHER ISLAND DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FISHER ISLAND FL 6/0 Southern CONTAINER & Change TITLE Delete GROSSMAN, ETHAN NAME NAME HAUPPAUSE NY 11788 6/0 Jouthern CONTAINER STREET ADDRESS **1016 E WORTHINGTON** STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP CHARLOTTE NC ☐ Delete TITLE Addition GROSSMAN, CARY-NAME -Engineers Road STREET ADDRESS 140 WEST INDUSTRY COURT STREET ADDRESS CITY-ST-ZIP DEERPARK NY CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-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 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

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changed, or on an attachment with an address, with all other like empowered. SIGNATURE: