2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jun 26, 2001 8:00 am DOCUMENT # N9500006041 **Secretary of State** 1. Entity Name 06-26-2001 90005 029 ****61.25 THE SAMUEL H. AND IRA B. BORN FOUNDATION, INC. Principal Place of Business Mailing Address 354 EAGLE DR 354 EAGLE DR JUPITER FL 33477 JUPITER FL 33477 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0659157 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 Name Street Address (P.O. Box Number is Not Acceptable) BORN, IRA B 354 EAGLE DR JUPITER FL 33477 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE Make Check Payable to FILE NOW: 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. **Department of State FEE IS \$61.25** Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PTD TITLE ☐ Delete TITLE ☐ Change Addition BORN, IRA B NAME NAME STREET ADDRESS 354 EAGLE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33477 Addition ☐ Delete Change TITLE TITLE **BORN, ELAINE S** NAME NAME STREET ADDRESS STREET ADDRESS 354 EAGLE DR. CITY-ST-ZIP CITY-ST-ZIP Jupiter FL 33477 SELWIN, DOUGLAS 2322 MASTERS LANE Change Addition TITL F TITLE Delete WIENER, HOWARD A NAME NAME STREET ADDRESS 13245 VERDUN DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 MISSOURI CITY, TX 77459 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this fling 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 supplier ental reports yie 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 of 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 of the corporation or the rece changed, or on an attachmen

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