2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

with an address, with all other like empowered

FILED Apr 16, 2002 8:00 am § Secretary of State DOCUMENT # N9500006052 1. Entity Name 04-16-2002 90154 023 ****61.25 BESNER FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 19707 NE 36 COURT APT PH-F 19707 NE 36 COURT APT PH-F HOOM! +~~ APT. PHF APT. PHF **AVENTURA FL 33180 AVENTURA FL 33180** US 2. Principal Place of Business 21050 NE 38TH AVE. 21050 NE 38 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0641079 Not Applicable \$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 ESNER Street Address (P.O. Box Number BESNER, JOANNE 19707 NE 36TH CT - PHF AVENTURA FL 33180 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD ☐ Addition TITLE ☐ Delete TITLE BESNER, STANLEY NAME NAME 21050 NE 38TH AVE. APT # 402 19707 NE 36 COURT APT PH-F STREET ADDRESS STREET ADDRESS AVENTURA, FL CITY-ST-ZIP AVENTURA FL CITY-ST-ZIP vstd ☐ Addition TITLE ☐ Delete TITLE Change BESNER, JOANNE A NAME 21050 NE 38TH AVE. APT #402 19707 NE 36 COURT APT PH-F STREET ADDRESS STREET ADDRESS AVENTURA, CITY-ST-ZIP AVENTURA FL CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME BESNER, BRAD N NAME STREET ADDRESS 10433 SOUTH LAKE VISTA CIRCLE STREET ADDRESS CITY-ST-ZIP DAVIE FL 33328 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE COHEN, BRANDY NAME NAME STREET ADDRESS 10303 SW 26TH ST STREET ADDRESS CITY-ST-ZIP DAVIE FL 33324 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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