2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 25, 2000 8:00 am Secretary of State DOCUMENT # N9600000135 1. Entity Name THE ALBERT AND LIN BILDNER FOUNDATION, INC. 01-25-2000 90102 032 ****61.25 Principal Place of Business Mailing Address 1515 N. FEDERAL HWY. 1515 N. FEDERAL HWY. **SUITE #418 SUITE #418** Racernan BOCA RATON FL 33432-1954 **BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FÉI Number City & State 65-0633272 Not -: Country 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) DONOHUE, MARY SUE 1515 N. FEDERL HWY, #418 **BOCA RATON FL 33432** Zip Code City 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) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DS ☐ Change TITLE ☐ Delete TITLE BILDNER, ALBERT NAME NAME STREET ADDRESS 880 FIFTH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 11021** □ ☐ Delete □ Change TITLE BILDNER, ERILINDA I NAME STREET ADDRESS STREET ADDRESS 880 FIFTH AVE. CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 11021 Addition TITLE Delete ILUSORIO, ANGELA NAME NAME STREET ADDRESS STREET ADDRESS 880 FIFTH AVE. CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 11021 ☐ Change A delition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change Addition ☐ Delete TITI F 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 changed, or on an attachment with an address other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-10-00

561-368-5226 Daytime Phone #