FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jul 17, 2002 8:00 am Secretary of State DOCUMENT # **N9600000459** 1. Entity Name 07-17-2002 90137 017 ****70.00 THE FIVE MILLERS FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 767 ARTHUR GODFREY RD ~~**~**30034 767 ARTHUR GODFREY RD MIAMI BEACH FL 33140-3413 MIAMI BEACH FL 33140-3413 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0715711 Not Applicable - Zip Country 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 STEINBERG, PAUL B Street Address (P.O. Box Number is Not Acceptable) 767 ARTHUR GODREY BLVD. MIAMI BEACH FL 33140 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE After September 13, 2002, 9. Election Campaign Financing \$5.00 May Be Make Check Payable to min. will be \$236.25. Trust Fund Contribution. Added to Fees Department of State 10 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STEINBERG, SANDRA J NAME STREET ADDRESS 767 ARTHUR GODFREY RD STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140-3413 CITY-ST-ZIP TITLE PD ☐ Delete TITLE Change ☐ Addition NAME STEINBERG, PAUL B ESQ. NAME STREET ADDRESS 767 ARTHUR GODFREY ROAD STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-ZIP TITLE VSD ☐ Delete ☐ Change ☐ Addition NAME MANGOT, NEIL NAME STREET ADDRESS 90 MERRICK AVENUE STREET ADDRESS CITY-ST-ZIP EAST MEADOW NY 11554 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ 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 closs 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 frue 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 truetee employered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

☐ Delete

SIGNATURE:

TITLE

STREET ADDRESS

CITY-ST-ZIP

TURE REQUIRED 7 18/02 (20) 535- 2344

☐ Change

☐ Addition