2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # N9600000591 Feb 26, 2000 8:00 am **Secretary of State** FLORIDA REEF FOUNDATION INC. 02-26-2000 90040 025 ****61.25 Principal Place of Business Mailing Address 405 SEA SPRAY AVENUE 405 SEA SPRAY AVENUE PALM BEACH FL 33480-4108 PALM BEACH FL 33480 2. Principal Place of Business 426 SCASPRAU 3. Mailing Address SPASOLAN AVE Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65-0638476 Not Applicable Country Country Zip Zio **\$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 Street Address (P.O. Box Number is Not Acceptable) ELIAS, W.D. 405 SEASPRAY AVE. PALM BEACH FL 33480 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Department of State FEE IS \$61.25 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition TITLE ☐ Delete TITLE NAME GRANT, CAROLE L NAME STREET ADDRESS STREET ADDRESS 3214 32ND COURT CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33477 ☐ Addition Change TITLE Delete TITLE NAME SCHWINGHAMMER, SEAN NAME STREET ADDRESS STREET ADDRESS 16332 SHADOW COURT CITY-ST-7IP MIAMI LAKES FL 33014 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE ELIAS, WILLIAM NAME 426 SCASPARY AVE. STREET ADDRESS STREET ADDRESS 405 SEA SPRAY AVENUE CITY-ST-ZIP CITY-ST-ZIF PALM BEACH FL 33480 Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TIT! F NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP 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, with all other like empowered.

SIGNATURE: SIGNATURE SIGNATURE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #