FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE

## Apr 26, 2001 8:00 am Secretary of State DOCUMENT # N9600000972 RICCIARDELLI FAMILY FOUNDATION, INC. 04-26-2001 90033 032 \*\*\*\*61.25 Principal Place of Business Mailing Address 8300 W. FLAGLER ST. 8300 W. FLAGLER ST. SUITE 250 SUITE 250 MIAMI FL 33144 MIAMI FL 33144 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 65-0666710 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 Street Address (P.O. Box Number is Not Acceptable) RICCIARDELLI, JOHN L 8300 W. FLAGLER ST. SUITE 250 Zip Code **MIAMI FL 33144** 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 FILE NOW: Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE CR2E037 (10/00) TITLE ☐ Delete Addition NAME RICCIARDELLI, JOHN L NAME STREET ADDRESS 8300 W. FLAGLER ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33144** TITLE ☐ Delete TITLE ☐ Change Addition RICCIARDELLI, DEBBIE NAME NAME STREET ADDRESS 8300 W. FLAGLER ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33144 TITLE D ☐ Delete TITLE ☐ Change ☐ Addition NAME INFANTE, ROGER NAME STREET ADDRESS 11900 BISCAYNE BLVD., STE. 288 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI FL 33181 ☐ Delete TITLE Change ☐ Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not gualify 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 the and accurate an of the corporation or the receiver or trustee empowered to execute this d that my signat ave the same legal effect as if made under oath; that I am an officer or directo er 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if chment ddress, with all other like emi