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2001 UNIFORM BUSINESS REPORT (UER):

Feb 08, 2001 8:00 am Secretary of State DOCUMENT # N96000001310 KENNETH A. LATIMAN FOUNDATION, INC. 01-11-2001 90029 041 ****61.25 Principal Place of Business Mailing Address C/O,F ABRAMSON SOUTHEAST THIRD AVENUE 721 BILTMORE WAY. #302 721 BILTMORE WY CORAL GABLES FL 33134-7524 CORAL GABLES FL 33134-7524 2. Principal Place of Business 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 31-1466884 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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) RAATTAMA, HENRY H JR 1 SOUTHEAST THIRD AVENUE 28TH FLOOR City Zip Code **MIAMI FL 33131** 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, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: \$5.00 May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State 冒海 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 _10. 11. (00/01) Delete TITLE Change Addition NAME LATTMAN, ALEX S MAME STREET ADDRESS 230 174TH STREET STREET ADDRESS **CR2E037** CITY-ST-ZIP CITY-SI-ZIP MIAMI BEACH FL 33160 Delete TITLE ☐ Addition ☐ Change LATTMAN, NORMA NAME NAME STREET ADDRESS 230 174TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33160 TITLE Detete TiTi E - - Addition -Change NAME ABRAMSON, ELLIOTT NAME STREET ADDRESS STREET ADDRESS 721 BILTMORE WAY CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 TITLE TITLE □ Delete ☐ Change ☐ Addition NAME ABRAMSON-ROCHELLE, SHELLEY NAME STREET ADDRESS 721 BILTMORE WAY STREET ADDRESS CITY-ST-ZIP CITY-51-ZIP Coral Gables Fl TITLE ☐ Delete TITLE ☐ Change Addition NAME ABRAMSON, JEROME STREET ADDRESS 721 BILTMORE WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 TITLE ☐ Delete Change ☐ Addition NAME LYONS, MONICA NAME STREET ADDRESS 9 BOULDER CREEK CIRCLE STREET ADDRESS CITY-ST-ZIP MADISON WS 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 reports 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:

1/25 | 01 (305) 445 - 650