2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # N9600001838 Apr 20, 2000 8:00 am Secretary of State FLEMING-LEES FOUNDATION, INC. 04-20-2000 90002 046 ****61.25 Principal Place of Business Mailing Address 321 ROYAL POINCIANA PLAZA 321 ROYAL POINCIANA PLAZA PALM BEACH FL 33480-4019 PALM BEACH FL 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 65-0660155 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) LINDSAY, ALAN 321 ROYAL POINCIANA PLAZA PALM BEACH FL 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 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. FEE IS \$61.25 Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. **DPST** ☐ Delete ☐ Change ☐ Addition TITLE TITLE LEES, IRVING B NAME NAME STREET ADDRESS STREET ADDRESS 321 ROYAL POINCIANA PLAZA CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL ☐ Addition ☐ Change TITLE D٧ ☐ Delete TITLE NAME LEES. MAJORIE F NAME STREET ADDRESS STREET ADDRESS 321 ROYAL POINCIANA PLAZA CITY-ST-7IP CITY-ST-ZIP PALM BEACH FL TITLE ☐ Delete TITLE Change ☐ Addition~ GRANT, TRACY S NAME NAME STREET ADDRESS STREET ADDRESS 443 NE 100 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI SHORE FL ☐ Addition ☐ Delete TITLE Change FLEMING LEES FRENCH, KIMBERLY NAME STREET ADDRESS STREET ADDRESS 1075 CREEK RIDGE POINTE CITY-ST-ZIP CITY-ST-ZIP alpharetta ga ☐ Delete TITLE Change ☐ Addition TITLE NAME LEES, MADISON T NAME STREET ADDRESS STREET ADDRESS 1705 DARTMOUTH LANE CITY-ST-ZIP CITY-ST-ZIP DEERFIELD IL TITLE Change Addition TITLE ☐ Delete NAME LEES JAMISON, LESLIE C NAME STREET ADDRESS 725 TANGLEWOOD TRAIL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP atlanta ga

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

14 Apr 2000

(770) 630 - 9383 Daytime Phone #