FILED

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

changed, or on an attachment with an address, with all other like empowered.

## Apr 30, 2001 8:00 am Secretary of State DOCUMENT # N9600001838 1. Entity Name FLEMING-LEES FOUNDATION, INC. 04-30-2001 90340 029 \*\*\*\*61.25 Principal Place of Business Mailing Address 321 ROYAL POINCIANA PLAZA 321 ROYAL POINCIANA PLAZA PALM BEACH FL PALM BEACH FL C0054622 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 65-0660155 Not Applicable Zip Country 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) LINDSAY, ALAN 321 ROYAL POINCIANA PLAZA PALM BEACH FL 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 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: \$5.00 May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. **DPST** TITLE ☐ Delete Change Addition LEES, IRVING B NAME NAME STREET ADDRESS 321 ROYAL POINCIANA PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL. TITLE DV ☐ Delete TITLE ☐ Change Addition LEES, MAJORIE F NAME NAME STREET ADDRESS 321 ROYAL POINCIANA PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL TITLE D Delete TITLE Change Addition GRANT, TRACY S NAME NAME STREET ADDRESS **443 NE 100 STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI SHORE FL TITLE ☐ Delete TITLE Change Addition FLEMING LEES FRENCH, KIMBERLY NAME NAME STREET ADDRESS 1075 CREEK RIDGE POINTE STREET ADDRESS CITY-ST-ZIP ALPHARETTA GA CITY-ST-ZIP ☐ Delete Change Addition LEES, MADISON T NAME STREET ADDRESS 1705 DARTMOUTH LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEERFIELD IL ☐ Delete TITLE Change ☐ Addition LEES JAMISON, LESLIE C NAME NAME STREET ADDRESS 725 TANGLEWOOD TRAIL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP atlanta ga 1 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

J. Lees Joung SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING