2002 UNIFORM BUSINESS REPORT (UBR)

indicated on this report or supplemental report is true and of the corporation or the receiver or truefee empowered to changed, or on an attachment will an address, with all all

SIGNATURE:

Mar 26, 2002 8:00 am Secretary of State DOCUMENT # N9600002084 03-26-2002 90034 037 ****61.25 THE KONI FOUNDATION, INC. Principal Place of Business Mailing Address Clear Valke CLERLAKE CENTER. #1402 1 CLERLAKE CENTER. #1402 250 AUSTRALIAN AVENUE 250 AUSTRALIAN AVENUE WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 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 65-0676162 Not Applicable 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) WIENER, HOWARD J % ADORNO & ZEDER 700 SOUTH FEDERAL HIGHWAY, SUITE 200 City Zip Code BOCA RATON FL 33432 FL 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 Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Addition ☐ Change NAME SIEGEL, HOWARD NAME STREET ADDRESS 3265 LAWSON BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCEANSIDE NY 11572 TITLE ☐ Delete TITLE D ☐ Addition Change NAME KAPNER, LEWIS NAME KAPNER, LEWIS STREET ADDRESS 700 SOUTH FEDERAL HIGHWYA, STE 200 STREET ADDRESS 250 AUSTRALIAN AVENUE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** WEST PALM BEACH FL 33401 Delete --<u>-1111 F∓</u> TITLE Change Addition NAME WIENER, HOWARD NAME WIENER, HOWARD STREET ADDRESS STREET ADDRESS 250 AUSTRALIAN AVENUE 1551 FORUM PLACE, BLDGS. 200 & 400 CITY-ST-ZIP CITY-ST-7IP WEST PALM BEACH FL 33401 WEST PALM BEACH, FL 33401 TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 his report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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