2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Aug 05, 2004 8:00 am Secretary of State DOCUMENT # N96000002084 08-05-2004 90004 016 ****61.25 THE KONI FOUNDATION, INC. Principal Place of Business Mailing Address 1 CLEARLAKE CENTER, #1402 250 AUSTRALIAN AVENUE 1 CLEARLAKE CENTER, #1402 54066985 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. MOORE CR2E037 (4/04) City & State City & State 4. FEI Number Applied For 65-0676162 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 WIENER; HOWARD J C/O AKERMAN SENTERFITT RUTHERFORD MUCHALGITEST (P.O. Box Number is Not Acceptable) C/O AKERMAN SENTERFITT RUTHERFORD MUCHALGITEST (P.O. Box Number is Not Acceptable) C/O Rutherford Muchall, P.A. 222 LAKEVIEW AVE. 4TH FLOOR STE 1601 1777 S. Flagler DR, West Tower, Swite 1601 --WIENER; HOWARD J WEST PALM BEACH FL 33401 West Palm Beach Zip Code <u>33401</u> 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. Lam familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) and of the said FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By September 8, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SIEGEL, HOWARD NAME NAME 3265 LAWSON BLVD. STREET ADDRESS STREET ADDRESS OCEANSIDE NY 11572 CiTY-ST-7iP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition KAPNER, LEWIS NAME NAME 250 AUSTRALIAN AVENUE STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change TITLE ■ Addition WIENER, HOWARD NAME Go Rutherford Muhall, P.A. NAME 777 5. Flagler DR, West Tower, Swite 1601 West Ralm Beach, FL 33401 222 LAKEVIEW AVE.; 4TH FLOOR STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-2IP

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 myst quality 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 trostee employeed to execute his required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the corporation of the receiver or trostee employeed to execute his required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the corporation

changed, or on an attachment with

SIGNATURE:

Quature shall have the same legal effect as if made under oath; that I am an officer or director equired by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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