2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE:

all other like empowered

FILED DOCUMENT # N9600003476 Jan 27, 2000 8:00 am **Secretary of State** FINK FAMILY FOUNDATION, INC. 01-27-2000 90086 012 ****61.25 Principal Place of Business Mailing Address 10 EDGEWATER DR 10 EDGEWATER DR CORAL GABLES FL 33133 CORAL GABLES FL 33133-6969 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 31-1471329 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 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) M & W AGENTS, INC. 2101 CORPORATE BLVD **ST E107** City Zip Code **BOCA RATON FL 33431** 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. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing FILE NOW: \$5.00 May Be Trust Fund Contribution: \Box Added to Fees Department of State **FEE IS \$61.25** OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME FINK, RENEE STREET ADDRESS 555 NE 34 STREET #2301 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMLEL 33156-7819 ☐ Addition ☐ Delete ☐ Change TITLE TITLE D. NAME FINK, KENNETH STREET ADDRESS STREET ADDRESS 555 NE 34 STREET #2301 CITY-ST-ZIP CITY-ST-ZIP MIAMLEL 33156-7819 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME FINK, JEFFREY STREET ADDRESS STREET ADDRESS 14218 SW 84 ST CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33183** Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME FINK, BRIAN STREET ADDRESS STREET ADDRESS 2130 REGATTA AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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 this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if