200 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 01, 2001 8:00 am Secretary of State DÖCUMENT # **N9600003476** FINK FAMILY FOUNDATION, INC. 02-01-2001 90019 008 ****61.25 Principal Place of Business Mailing Address 10 EDGEWATER DR 10 EDGEWATER DR 910593 CORAL GABLES FL 33133 CORAL GABLES FL 33133 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 31-1471329 Not Applicable Zip Country Ζip 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) M & W AGENTS, INC. 2101 CORPORATE BLVD ST E107 **BOCA RATON FL 33431** City Zip Code 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 FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Addition NAME FINK, RENEE NAME STREET ADDRESS 555 NE 34 STREET #2301 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33156-7819 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME FINK, KENNETH NAME STREET ADDRESS 555 NE 34 STREET #2301 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33156-7819 CITY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition NAME FINK, JEFFREY NAME STREET ADDRESS 14218 SW 84 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33183 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FINK, BRIAN NAME STREET ADDRESS 2130 REGATTA AVE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-ZIF TITLE ☐ Delete TITI F ☐ 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 this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapted a proposered.

changed, or on an attachment