2002 UNIFORM BUSINESS REPORT (UBR) **FILED** May 06, 2002 8:00 am Secretary of State DOCUMENT # **N9600005077** THE ASARCH FAMILY CHARITABLE FOUNDATION, INC. 05-06-2002 90291 030 ****61.25 Mailing Address Principal Place of Business 7140 LIONS HEAD LANE 7140 LIONS HEAD LANE **BOCA RATON FL 33496 BOCA RATON FL 33496** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0710107 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) ASARCH, STEVEN J 7777 GLADES ROAD SUITE 200 City Zip Code FI **BOCA RATON.FL 33434** 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 \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. CR2E037 (9/01) DCP Addition TITLE TITLE ☐ Delete ASARCH, STEVEN J. NAME NAME STREET ADDRESS STREET ADDRESS 7140 LIONS HEAD LANE CITY-ST-ZIP CITY-ST-7/P BOCA RATON FL 33496 Change ☐ Addition TITLE DVST □ Delete TITLE NAME ASARCH, GAIL M NAME STREET ADDRESS STREET ADDRESS 7140 LIONS HEAD LANE CITY-ST-ZIP CITY-ST-ZIE **BOCA RATON FL 33496** ☐ Addition حيث بـ ۲۱۲۱. D... Delete Change NAME GILMORE, RHONDA V NAME STREET ADDRESS 8305 S.W. 19TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF NORTH FORT LAUDERDALE FL 33068 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 peport 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 truspe empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

Daytime Phone #