2000 UNIFORM BUSINESS REPORT (UBR)

SIGN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED DOCUMENT # N96000006254 May 24, 2000 8:00 am Secretary of State THE STEVAN AND MARILYN SIMON FAMILY FOUNDATION. 05-24-2000 90048 017 ****70.00 Principal Place of Business Mailing Address 4200 BISCAYNE BLVD. 4200 BISCAYNE BLVD. MIAMI FL 33137-3210 MIAMI FL 33137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-6233546 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) ROSE, STEPHEN E 4200 BISCAYNE BLVD. **MIAMI FL 33137** Zip Code 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) 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. M Addition TITLE TITLE ☐ Delete KARENSIMON NAME SOLOMON, JACOB NAME 13220 SW 95 AVE, STREET ADDRESS STREET ADDRESS 4200 BISCAYNE BLVD. CITY-ST-ZIP CITY-ST-ZIP MIAMI, F2 33176 MIAMI FL 33137 ☐ Addition ☐ Change ☐ Delete TITLE TITLE D NAME NAME ROSE, STEPHEN E STREET ADDRESS STREET ADDRESS 4200 BISCAYNE BLVD. CITY-ST-ZIP CITY-ST-ZIP <u>miami_FL 33137</u> ☐ Change ☐ Addition در د منهد و منتود د د د د در د منهد و منتود TITLE Delete TITLE PERTNOY, SIDNEY NAME NAME STREET ADDRESS STREET ADDRESS 13003 SW 104 CT. CITY-ST-7IP CITY-ST-ZIP Miami<u>fl 33176</u> ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME LEUCHTER, BEN Z STREET ADDRESS STREET ADDRESS 251 CRANDON BLVD., #900 CITY-ST-ZIP CITY-ST-ZIP **KEY BISCAYNE FL 33149** ☐ Delete Change Addition TITLE SIMON, GLENDA NAME STREET ADDRESS STREET ADDRESS 9230 SW 99 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33176 TITLE ☐ Delete TITLE ☐ Addition D NAME SIMON, CAROL NAME STREET ADDRESS STREET ADDRESS 13220 SW 95 AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33176 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 changed, or on an attachment with an address

Date

Daytime Phone #