

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 03, 2003 8:00 am
Secretary of State

03-03-2003 90967 037 ****70.00

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1. Entity Name

THE STEVAN AND MARILYN SIMON FAMILY FOUNDATION, INC.



Principal Place of Business

**4200 BISCAYNE BLVD.
MIAMI FL 33137**

Mailing Address

**4200 BISCAYNE BLVD.
MIAMI FL 33137**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-6233546**

Applied For

Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**SELTZER, ROBERT A.
4200 BISCAYNE BLVD.
MIAMI FL 33137**

7. Name and Address of New Registered Agent

Name **LANDE, STEPHEN C.**

Street Address (P.O. Box Number is Not Acceptable)
4200 BISCAYNE BLVD

City **MIAMI**

FL Zip Code **33137**

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. I am 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)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **SOLOMON, JACOB**
STREET ADDRESS **4200 BISCAYNE BLVD.**
CITY-ST-ZIP **MIAMI FL 33137**

TITLE **D** ☐ Delete
NAME **PERTNOY, SIDNEY**
STREET ADDRESS **13003 SW 104 CT.**
CITY-ST-ZIP **MIAMI FL 33176**

TITLE **D** ☐ Delete
NAME **SIMON, CAROL**
STREET ADDRESS **13220 SW 95 AVE.**
CITY-ST-ZIP **MIAMI FL 33176**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **D** ☐ Change ☒ Addition
NAME **LANDE, STEPHEN C.**
STREET ADDRESS **4200 BISCAYNE BLVD.**
CITY-ST-ZIP **MIAMI, FL 33137**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

Stephen C. Lande

1/27/03 305-576-4000

CR2E037 (10/02)