2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

FILED DOCUMENT # N96000006575 Jan 27, 2000 8:00 am **Secretary of State** BARRY WISH FAMILY FOUNDATION, INC. 01-27-2000 90097 041 ****61.25 Mailing Address Principal Place of Business C/O BARRY N. WISH C/O BARRY N. WISH 115 VIA LASELVA 115 VIA LASELVA PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0720792 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) PERRY, DAVID L INTRASTATE REGISTERED AGENT CORPORTION 701 BRICKELL AVE., SUITE 300 Zip Code MIAMI FL 33131 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 Make Check Pavable to **FILE NOW:** \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition DP ☐ Delete TITLE TITLE NAME WISH, BARRY N NAME STREET ADDRESS STREET ADDRESS 115 VIA LASELVA CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL ☐ Change ☐ Addition TITLE DS ☐ Delete TITLE NAME WISH, JONATHAN ADESS NAME STREET ADDRESS STREET ADDRESS 115 VIA LASELVA CITY-ST-ZIP CITY-ST-ZIP PALM BEACH-FL ---☐ Delete TITLE Change ☐ Addition TITLE NAME SILVERSTEIN, STACEY ADESS NAME STREET ADDRESS STREET ADDRESS 115 VIA LASELVA CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL DVP ☐ Delete TITLE ☐ Change Addition TITLE WISH, LINDSEY NAME NAME STREET ADDRESS STREET ADDRESS 115 VIA LA SELVA CITY-ST-ZIP CITY-ST-ZIP PALM BCH FL ☐ Change ☐ Delete ☐ Addition TITI F DVP TITLE WISH, OBLIO NAME NAME STREET ADDRESS STREET ADDRESS 115 VIA LA SELVA CITY-ST-ZIP CITY-ST-7IP PALM BCH FL Addition Change ☐ Delete TITLE 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

Davtime Phone #