2000 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

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FILED DOCUMENT # N9700000127 May 06, 2000 8:00 am Secretary of State 1. Entity Name BRUCE WEBER NAN BUSH FOUNDATION, INC. 05-06-2000 90227 001 *****8.75 05-06-2000 90227 002 ****61.25 Principal Place of Business Mailing Address LEVINE THALL PLOTKIN & MENIN LLP 335 OCEAN BLVD GOLDEN BEACH FL 33160 1740 BROADWAY NEW YORK NY 10019-4315 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 31-1525332 Not Applicable Zip Country Zip 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) CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$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 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ĎΡ Delete TITLE Change NAME NAME BUSH, NAN STREET ADDRESS STREET ADDRESS 335 OCEAN BLVD CITY-ST-ZIP CITY-ST-ZIP **GOLDEN BCH FL 33160** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME WEBER, BRUCE NAME STREET ADDRESS STREET ADDRESS 335 OCEAN BLVD CITY-ST-ZIP CITY-ST-ZIP **GOLDEN BCH FL 33160** □ Change ☐ Addition DST ☐ Delete TITLE PLOTKIN, LOREN H ESQ NAME NAME STREET ADDRESS STREET ADDRESS 1740 BROADWAY 22ND FLOOR CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10019-4315 ■ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI E Change Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP 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 and ownered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

(212) 245–6565

Date

zőrén H. Plotkin, Esq.

for 5/1/00

Daytime Phone #