FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 12, 2001 8:00 am Secretary of State DOCUMENT # N9700000517 THE SEGAL FAMILY FOUNDATION, INC. 04-12-2001 90161 041 ****61.25 Principal Place of Business Mailing Address 860 LAKEVIEW DRIVE 2655 LEJUNE ROAD SUITE 1101 ------MIAMI BEACH FL 33140 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0678828 Not Applicable Zip Country Zip Country \$8.75 Additional 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) MARTIN E. SEGAL, P.A. 2655 LEJEUNE ROAD **SUITE 1101** City Zip Code CORAL GABLES FL 33134 FI 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 FILE NOW: \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD ☐ Addition TITLE ☐ Delete TITLE Change SEGAL, ROSE NAME NAME STREET ADDRESS STREET ADDRESS 860 LAKEVIEW DRIVE CITY-ST-7IP CITY-ST-7IP MIAMI BEACH FL 33140 VSTD TITLE ☐ Delete TITLE Change Addition SEGAL, MARTIN E NAME NAME STREET ADDRESS STREET ADDRESS 2899 COLLINS AVE. PH-K -CITY-ST-ZIP. 🗻 CITY-ST-ZIP MIAMI BEACH FL 33140 -☐ Delete TITLE ☐ Change Addition TITLE NAME SEGAL, HOWARD A NAME STREET ADDRESS STREET ADDRESS 23 SPRINGHILL ROAD CITY-ST-ZIP CITY-ST-ZIP **NEW LEBANON NY 12125** ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME SEGAL (BERNSTEIN), SKYWARD B NAME STREET ADORESS STREET ADDRESS 110 FIRST TERRACE CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL 33037 TITLE ☐ Delete ☐ Change Addition NAME SEGAL (GOLDMAN), RUTH S STREET ADDRESS STREET ADDRESS 18141 SW 27TH ST CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33029** TITLE ☐ Delete TITLE Change ☐ Addition NAME SEGAL, BARRY DAVID NAME STREET ADDRESS STREET ADDRESS 2514 OAKENSHIELD DR CITY-ST-7IP CITY-ST-ZIP POTOMAC MD 20854 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

SIGNATURE:

changed, or on an attachment with an addres