## .2002 UNIFORM BUSINESS REPORT (UBR)

## Mar 18, 2002 8:00 am § Secretary of State DOCUMENT # **N9700001398** 1. Entity Name 03-18-2002 90006 016 \*\*\*\*61.25 LARGAY FOUNDATION, INC. Principal Place of Business Mailing Address 4627 PONCE DE LEON BOULEVARD 4627 PONCE DE LEON BOULEVARD CORAL GABLES FL 33146 CORAL GABLES FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0734278 Not Applicable Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) NOSTRO, LOUIS 201 SOUTH BISCAYNE BOULEVARD 1600 MIAMI CENTER City Zip Code MIAMI FL 33131 FI 8. Sine 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 \$5.00 May Be Make Check Payable to **FILE NOW: FEE IS \$61.25** Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. (9/01) TITLE ☐ Delete TITLE ☐ Change ☐ Addition LARGAY, CHARLES E NAME NAME **CR2E037** STREET ADDRESS 9401 N.W. 106TH STREET, SUITE 101 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33178** DVPS ☐ Delete TITLE Change Addition TITLE LARGAY, CHARLES E JR. NAME NAME 9401 N.W. 106TH STREET, SUITE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33178** CITY-ST-ZIP . Delete \_\_\_\_ Addition TITLE WITTMER, STEVEN C NAME NAME 4627 PONCE DE LEON BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33146 CITY-ST-ZIP Change ☐ Delete TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition 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 true exposured 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 a displayed so, with all other like empowered.

SIGNATURE:

March 5, 2002 305-895-2458

FILED