2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # N9700001411 Jan 25, 2000 8:00 am 1. Entity Name **Secretary of State** BJ'S FOUNDATION, INC. 01-25-2000 90013 036 ****61.25 Principal Place of Business? Mailing Address 521 EAST LAS OLAS BLVD... 521 EAST LAS OLAS BLVD. FORT LAUDERDALE FL 33301-2232 FORT LAUDERDALE FL 33301 rangagaana rangagaana 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 65-0745280 Not Applicable Zip Zip Country \$8.75 Additional Country 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) CHAMBLISS, LINDA 707 SE THIRD AVE. STE 101 FORT LAUDERDALE FL 33316 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable 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. Delete TITLE TITLE Addition NAME NAME BUNTROCK, ELIZABETH H STREET ADDRESS STREET ADDRESS 521 EAST LAS OLAS BLVD. CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33301 Change Addition D-5... ---TITLE TITLE ☐ Delete BUNTROCK, CECILY NAME NAME STREET ADDRESS STREET ADDRESS 521 EAST LAS OLAS BLVD. CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33301 ☐ Change TITLE ☐ Delete TITLE Addition NAME BUNTROCK, DANA NAME STREET ADDRESS 1242 NO LAKESHORE DRIVE APT 17N STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CHICAGO IL 60610 ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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

SIGNATURE: FRANCISCO ASSESSED H. Buntrock 1/14/00 954-523-4155

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.