FILED 2002 UNIFORM BUSINESS REPORT (UBR) Sep 03, 2002 8:00 am Secretary of State DOCUMENT # N9700001435 09-03-2002 90167 024 ****61.25 THE BARBARA AND NEAL HENSCHEL CHARITABLE FOUNDAT ION. INC. Mailing Address Principal Place of Business 5834 NW 26TH COURT 5834 NW 26TH COURT B0135477 **BOCA RATON FL 33496 BOCA RATON FL 33496** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0735563 Not Applicable \$8.75 Additional Zip Zip Country Country 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) HENSCHEL, NEAL 5834 NW 26TH COURT **BOCA RATON FL 33496** City Zip Code 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. I am familiar with, and accept the obligations of registered agent. 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 Payable to After September 13, 2002, **\$5.00** May Be Trust Fund Contribution. Added to Fees Department of State min. will be \$236.25. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition PTD Change TITLE ☐ Delete TITLE NAME NAME HENSCHEL, NEAL STREET ADDRESS STREET ADDRESS 5834 NW 26TH COURT CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33496** ☐ Change ☐ Addition ☐ Delete TITLE HENSCHEL, BARBARA NAME STREET ADDRESS STREET ADDRESS 5834 NW 26TH COURT CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33496** Change ☐ Addition ☐ Delete NAME HENSCHEL, JEFFREY NAME STREET ADDRESS 3872 NW 53RD STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33496** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME HENSCHEL, ANDREW S NAME STREET ADDRESS STREET ADDRESS 2035 NE 197 TERRACE CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL 33179 ☐ Addition ☐ Delete TITLE Change TITLE HENSCHEL, BENJAMIN NAME NAME STREET ADDRESS 22274 MORNING GLORY TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DEERFIELD BEACH FL 33441** Change ☐ Addition TITLE ☐ Delete TITLE

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

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

NAME

STREET ADDRESS

CITY-ST-ZIP

(4/02)

Attachment



700 W. Hillsboro Blvd., Bldg. 1, Suite 204 Deerfield Beach, FL 33441 Phone: (954) 420-0060 ext. 1191 Fax: (954) 360-2803

August 27, 2002

VIA FEDERAL EXPRESS (850) 488-9000

Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE:

2001 Uniform Business Report - Document #N97000001435

The Barbara and Neal Henschel Charitable Foundation, Inc.

Dear Sir or Madam:

Enclosed please find the executed 2002 Uniform Business Report for The Barbara and Neal Henschel Charitable Foundation along with a check in the amount of \$61.25 made payable to "Department of State".

If you have any questions regarding the enclosed information, please do not hesitate to contact me at (800) 950-3314 ext. 1191.

Very truly yours,

First NLC Financial Services, LLC

Scott Taylor, Esquire General Counsel

cc:

Jeffrey M. Henschel, Esq. Neal Henschel

241st-FL2002UBRHenschelFoundation