A PASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FILED N97000002133 00 NOV 30 PM 2: 57 DOCUMENT # 1. Corporation Name SECRETARY OF STATE TALLAHASSEE FLORIDA JEFFREY T. WILSON FAMILY FOUNDATION, INC. Mailing Address Principal Place of Business . 17095 DARLINGTON COURT 20283 17095 DARLINGTON COURT STATE LOAD T BOCA RATON FL 33496 **BOCA RATON FL 33496** SU/TE 400 BOCA LATON FL If above addresses are incorrect in any way, line through incorrect information and enter correction below 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified
To Do Business in Florida 2. New Principal Office Address, If Applicable 03/31/1997 Suite, Apt. #, etc. Suite. Apt. #, etc. 5. FEI Number Applied For 65-6235476 City & State City & State Not Applicable \$8.75 Additional Fee required Zip Zip Country CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each City / State / Zip Officer and/or Director Title(s) and/or Directors 17095 DARLINGTON COURT **BOCA RATON FL 33496** WILSON, JEFFREY T BOGA-RATON FL 33496 17095 DARLINGTON COURT HOM: CHRISTINA ٠Đ 2427 NW 63RD STREET BOGA RATON FL 33496 WILSON, MERLE 4 HELLOR, STEVEN D 20283 STATE ROADT BARWNGTON CH WILSON, D 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Name HELLER, STEVEN Street Address (P.O. Box Number is Not Acceptable) 20283 STATE ROAD 7 00003492990---12/11/00--01023--014 *****61.29 | ******61.2 Suite, Apt. #, Etc. SUITE 400 **BOCA RATON FL 33498** 10. 1, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN 11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under cath. 10/20/00 561-864,2330 Davtime Phone #

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STEVEN C. HELLER 20283 STATE ROAD 7 SUITE 400 BOCA RATON, FL 33498

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October 20, 2000

Florida Department of State Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

I was told by your department to write this letter along with the attached annual report as well as a check covering the fees but not late fees. Notices were never received and thus late fees should be waived.

Please adjust your records accordingly. Thank you.

Sincerely yours,

Jeffrey T. Wilson Family Foundation, Inc.

Steven C. Heller

Secretary

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