2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 16, 2002 8:00 am Secretary of State DOCUMENT # **N97000002152** 1. Entity Name 01-16-2002 90054 019 ****61.25 THE MIRANDO FOUNDATION, INC. Principal Place of Business Mailing Address 315 SOUTH LAKE DRIVE 315 SOUTH LAKE DRIVE PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 65-0750478 Not Applicable Zip Country Zip 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 Name Street Address (P.O. Box Number is Not Acceptable) ANGELL CORPORATE SERVICES, INC. ONE NORTH CLEMATIS STREET SUITE 400 Zip Code WEST PALM BEACH FL 33401-0000 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 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** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME MIRANDO, FELIX A JR NAME STREET ADDRESS 315 SOUTH LAKE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF PALM BEACH FL 33480 TITLE ☐ Delete TITI E ☐ Addition ☐ Change BATCHELDER, MARGARET F NAME NAME STREET ADDRESS 315 SOUTH LAKE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Palm Beach FL 33480 TITLE ☐ Delete TITLE Change ☐ Addition NAME BROWN, MICHAEL A NAME STREET ADDRESS 315 SOUTH LAKE DRIVE STREET ADDRESS CITY-ST-ZIP CITY~ST-ZIE PALM BEACH FL 33480 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

STREET ADDRESS

CITY-ST-ZIP

A MINANDO IN SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

1/9/02

561-892-5870

^{12.} Libereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information discrete in 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