2002 UNIFORM BUSINESS REPORT (UBR)

Mar 03, 2002 8:00 am DOCUMENT # **N97000002852 Secretary of State** 03-03-2002 90060 005 ****70.00 JOYCE C. FISHER FOUNDATION, INC. Principal Place of Business Mailing Address 340 ROYAL POINCIANA WAY 340 ROYAL POINCIANA WAY STE'2C' STE 2C PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0754318 Not Applicable Country Zip Country \$8.75 Additional 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) HAFERKAMP, CLAYTON M 340 ROYAL POINCIANA WAY STE 20 -2 C City Zip Code PALM BEACH FL 33480 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PSTD TITLE TITLE ☐ Change ☐ Addition ☐ Delete FISHER, JOYCE C NAME NAME STREET ADDRESS 700 N LAKE WY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BCH FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME PARKS, EDWARD M NAME STREET ADDRESS 274 NORTHWESTERN HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Southfield Mi 340 Royal Poincinna Way Juite 2C Poin Beach, F1. 33780 Delete TITLE TIT! F HAFERKAMP, CLAYTON M_ NAME NAME STREET ADDRESS 350 POINCIANA PLAZA, STE 2C STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BCH FL TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition 100日以底。12 NAME NAME CHARM TO AGE C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

SIGNATURE:

2/14/02 561.655-6800

FILED