2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

DOCUMENT # N9700003059 Apr 17, 2002 8:00 am Secretary of State THE SAMUEL AND ANNA MARION CHARITABLE FOUNDATION 4-17-2002 90157 030 ****61.25 Principal Place of Business Mailing Address 1500 PALISADES AVE 1500 PALISADES AVE FORT LEE NJ 07024 FORT LEE NJ 07024 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 31-1538384 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) HCRM CORP 2200 CORPORATE BLVD NW STE 401 **BOCA RATON FL 33431** 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. 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 Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Delete TITLE R2E037 (9/01 ☐ Change ☐ Addition MARION, SAMUEL NAME STREET ADDRESS **5840 BRIDLEWAY CIRCLE** STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33496 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME KAPLAN, RICKY S STREET ADDRESS 1460 RT 8 NO STE 203 STREET ADDRESS CITY-ST-ZIP WOODBRIEGE NJ 07095 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition MARION, LESTER NAME NAME STREET ADDRESS 8800 BELLWOOD ROAD STREET ADDRESS CITY-ST-7IP BETHESDA MD 20817 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MARION, ROBERT NAME STREET ADDRESS 322 SOUTHBERRY AVENUE STREET ADDRESS CITY-ST-ZIP **MAMRANECK NY 10543** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS 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 of 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 an antachment with an address, with all other like empowered.

Daytime Phone #