

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N97000003110

FILED
Apr 05, 2002 8:00 AM
Secretary of State

Entity Name: THE ESTELLE GRIBETZ FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1900 N. ATLANTIC BLVD.
#V-3
FT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

1900 N. ATLANTIC BLVD.
#V-3
FT LAUDERDALE, FL 33305 US

New Mailing Address:

FEI Number: 65-0759086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, LAZ L ESQ.
350 EAST LAS OLAS BLVD
SUITE 1000
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GRIBETZ, MICHAEL
Address: 1900 N. ATLANTIC BLVD., #V-3
City-St-Zip: FT LAUDERDALE, FL 33305

Title: D () Delete
Name: HOGAN, MYRA
Address: 43 ORCHARD FARM RD
City-St-Zip: PORT WASHINGTON, NY 11050

Title: D () Delete
Name: ETISH, ALLEN
Address: 1013 SWALLOW DRIVE
City-St-Zip: CHERRY HILL, NJ 08003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL GRIBETZ

DPST

04/05/2002

Electronic Signature of Signing Officer or Director

Date