2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2004 8:00 am Secretary of State DOCUMENT # N97000003198 04-15-2004 90022 010 ****70.00 MBM FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 5104 SW 72ND AVE. 5104 SW 72ND AVE. MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 Chg-NP CR2E037 (10/03) City & State 4. FEI Number 65-0773843 City & State Applied For 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 BUCHBINDER, MARK Street Address (P.O. Box Number is Not Acceptable) 5104 S W 72ND AVENUE MIAMI, FL 33155 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. I am familiar with, and accept the obligations of registered agent. 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 Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2004 Trust Fund Contribution. Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10, 11. TITLE TITLE ☐ Delete Change ☐ Addition NAME BUCHBINDER, MARK NAME 5104 SW 72ND AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition BUCHBINDER, MARJORIE A NAME NAME 5104 SW 72ND AVE. STREET ADDRESS STREET ADDRESS MIAMI, FL 33155 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE BUCHBINDER, LAURA M NAME NAME 5104 SW 72 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition PORTMAN, EMILY B NAME NAME 638 NORTH TOPANGA CANYON BLVD STREET ADDRESS STREET ADDRESS TOPANGA, CA 90290 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Delete TITLE ☐ Addition TITLE D BEADLE, ELIZABETH B NAME NAME STREET ADDRESS 4628 PEBBLE CREEK DRIVE STREET ADDRESS PENSACOLA, FL 32526 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 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 or per like empowered.

BUCHBINDER 4/11/04

FILED