FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 18, 2002 8:00 am DOCUMENT # N9700003369 **Secretary of State** 1. Entity Name 02-18-2002 90134 050 ****61.25 THE JULIUS STULMAN FOUNDATION, INC. Principal Place of Business Mailing Address PETER MATWICZYK, HOLLAND & KNIGHT LLP C/O STEPHEN STULMAN 151 CENTRAL PARK WEST 625 N. FLAGLER DR., STE. 700 PALM BEACH FL 33401 NEW YORK NY 10023 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 31-1550822 Not Applicable Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 **\$5.00** May Be Make Check Pavable 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. (9/01) TITLE ☐ Addition ☐ Delete TITLE Change STULMAN, STEPHEN L NAME NAME 151 CENTRAL PARK WEST STREET ADDRESS STREET ADDRESS NEW YORK NY 10023 CITY-ST-ZIP CITY-ST-ZIP D۷ TITLE ☐ Delete TITLE ☐ Change Addition STULMAN, ELGA K NAME NAME 151 CENTRAL PARK WEST STREET ADDRESS STREET ADDRESS NEW YORK NY 10023 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition STULMAN, JAMES K NAME NAME 126 RIVERSIDE DRIVE STREET ADDRES STREET ADDRESS ~ -> . -CITY-ST-ZIP NEW YORK NY 10024 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition GILBERT, JOAN S NAME NAME 1595 SPRING VALLEY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OSSINING NY 10562 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

718-389-5000