FILED

2002 UNIFORM BUSINESS REPOR' (UBR)

Aug 21, 2002 8:00 am Secretary of State 07-30-2002 90379 022 ****61.25 DOCUMENT # N97000004390 FLORIDA HIGHER EDUCATION ARTS NETWORK, INC. Principal Place of Business Mailing Address 101 FAA UNIVERSITY OF FLORIDA UNIVERSITY OF FLORIDA GAINESVILLE FL 32611-5800 41903 GAINESVILLE FL 32611-5800 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 59-3243201 Not Applicable ZΙο 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 Agen-Name Street Address (P.O. Box Number is Not Acceptable) O'CONNOR, JOHN A 101 FAA UNIVERSITY OF FLORIDA City GAINESVILLE FL 32611-5800 Zip Code 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 famillar 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 After September 13, 2002, 9. Election Campaign Financing \$5.00 May Be Make Check Payable to min. wili be \$236.25. Trust Fund Contribution. Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change ☐ Addition NAME JIPSON, JIM NAME STREET ADDRESS UNIVERSITY OF WEST FLORIDA, DEPT. OF ART STREET ADDRESS CITY-ST-ZIP PENSACOLA FL 32514-0102 CITY-SY-ZIP D٧ ☐ Delete HH Change Change ☐ Addition NAME HIPP, BILL NAME STREET ADDRESS UNIV. OF MIAMI PO BOX 248165 STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33124-7610 CITY-ST-ZIP 7171 F Delete TITLE Change ☐ Addition NAME PIERSOL, JON NAME STREET ADDRESS F.S.U. SCHOOL OF MUSIC, R-71 STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32306-2098 CITY-ST-ZIP

CITY-ST-ZIP 12. I hereby 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 cath; 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.

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIE

CITY-ST-ZIP

O'CONNOR, JOHN A

GAINESVILLE FL 32611-5800

101 FAA, CENTER FOR THE ARTS, UNIV. OF FL

SIGNATION REALIPTION 4. OFFICE 7-25-02 SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

Delete

☐ Change

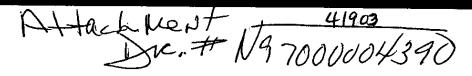
Change

Change .

Addition

☐ Addition

☐ Addition



FLORIDA HIGHER EDUCATION ARTS NETWORK

University of West Florida • Florida International University • Ringling School of Art and Design • New World School of the Arts University of Florida • Florida State University • Florida A&M University • Florida Atlantic University • University of South Florida University of North Florida • University of Central Florida • University of Miami • Jacksonville University • Florida School of the Arts

John A. O'Connor, Executive Director

August 15, 2002

Division of Corporations Uniform Business Reports Filing P.O. Box 1500 Tallahassee, FL 32302-1500

I received the July 31, 2002 correspondence from you regarding reference number N9700004390. The FHEAN Corporation has four directors as listed on the enclosed form. They are as follows: Bill Hipp, President replaces Jim Jipson who becomes Vice President. Jon Piersol remains Vice President and John O'Connor remains Secretary/Treasurer. I hope this is clear now.

Sincerely,

John A. O'Connor Executive Director