2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2008 8:00 am Secretary of State DOCUMENT # N97000004764 04-16-2008 90031 002 ****61.25 THE FABRIZE FOUNDATION, INC. Principal Place of Business Mailing Address 711 CONCHSHELL MANOR 711 CONCHSHELL MANOR PLANTATION, FL 33324 PLANTATION, FL 33324 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122008 Chg-NP CR2E037 (12/06) 4. FEI Number 65-0778749 Applied For City & State City & State Not Applicable Zip Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOHATCH, JOHN S 2600 DOUGLAS RD. PENTHOUSE 8 Street Address (P.O. Box Number is Not Acceptable) DOUGLAS CENTRE CORAL GABLES, FL 33134 City Zip Code FL 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 Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TILLE ☐ Delete MLE ☐ Change ☐ Addition FABRIZE, ROBERT O NAME NAME STREET ADDRESS 711 CONCHSHELL MANOR STREET ADDRESS PLANTATION, FL 33324 CITY-ST-7tP CITY-ST-ZIP me ☐ Delete TITLE ☐ Change Addition FABRIZE, ROBERT O JR. NAME 711 CONCHSHELL MANOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33324 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition FARBRIZE, RICARDO L NAME NAME 711 CONCHSHELL MANOR STREET ADDRESS STREET ADDRESS PLANTATION, FL 33324 CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 attachmysit with an address, with all other like empowered.

KOBERT O. FABRIZE

SIGNATURE: 2