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## 2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

## Sep 05, 2003 8:00 am Secretary of State DOCUMENT # N9700006237 09-05-2003 90105 023 \*\*\*\*61.25 THE TRANQUILLITY ENDOWMENT FUND, INC. Principal Place of Business Mailing Address C/O STEEL HECTOR & DAVIS C/O STEEL HECTOR & DAVIS 200 S BISCAYNE BLVD 200 S BISCAYNE BLVD MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0793864 Not Applicable Country Zip Country \$8.75 Additional 5.-Certificate of Status Desired ---Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CRAIG, BARRY G Street Address (P.O. Box Number is Not Acceptable) 200 S BISCAYNE BLVD-MIAMI FL 33131 Zip Code City 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. , FQ SĮGNATŲŘE DATE 1 7 200 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be After September 10, 2003, min will be \$236.25 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DP (4/03) TITLE ☐ Delete TITLE Change ☐ Addition COHN, MARC NAME NAME **CR2E037** 500 NO. BROADWAY, STE 153 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP JERICHO NY 11753 DSVP TITLE ☐ Delete TITLE Change ☐ Addition COHN, SEYMOUR NAME NAME STREET ADDRESS .1610 NO., OCEAN BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 TITLE Delete TITLE Change Addition SNOW, CRAIG NAME NAME STREET ADDRESS 11 HUNTER'S LANE STREET ADDRESS City-St-7IB CITY-ST-ZIP **ITHACA NY 14850** Delete TITLE TITLE ☐ Change ☐ Addition MILLER, PEARL C NAME NAME STREET ADORESS STREET ADDRESS 100 WILLIAM STREET, 12 FLOOR CITY-ST-ZIP CITY-ST-7IP **NEW YORK NY 10038** TITLE Detete TITLE Change ■ Addition SCHLANG, MAURICE NAME NAME STREET ADDRESS 2580 SOUTH OCEAN BLVD STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP PALM BEACH FL 33480 DT TITLE Delete TITLE Change Addition LAWRENCE, RICHARD S NAME NAME STREET ADDRESS 260 UMPAWAUG ROAD STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 other like empowered. S. Lawrence

CITY-ST-ZIP

SIGNATURE:

W. REDDING CT 06896

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