FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2001 8:00 am DOCUMENT # N9700006380 **Secretary of State** 1. Entity Name 01-23-2001 90128 018 ****70.00 THE FREDRIC FENSTERMACHER FOUNDATION, INC. Principal Place of Business Mailing Address 6444 ALLISON RD 6444 ALLISON RD **MIAMI FL 33141** MIAMI FL 33141 8 . . 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0799664 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 Street Address (P.O. Box Number is Not Acceptable) FENSTERMACHER, FREDRIC 6444 ALLISON RD **MIAMI FL 33141** City Zio 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 FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete FENSTERMACHER, FREORIC NAME NAME 6444 ALLISON RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33141** CITY-ST-ZIP Addition D TITLE ☐ Delete TITLE ☐ Change JOHNSON, ELSA C NAME NAME STREET ADDRESS 1900 NW CORP BLVD W BLD 6 #200 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL, 33431 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change FRIEDMAN, DON NAME NAME STREET ADDRESS 1733 CORAL GARDENS DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WILTON MANORS FL 33334 ☐ Delete TITLE TITLE ☐ Change Addition NAME 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 TITLE ☐ Delete TITLE [] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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.

SIGNATURE: ALL PRESENTE FENSTERM NOTHER MES. 1/11/01 305 -868-76