2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 18, 2001 8:00 am Secretary of State DOCUMENT # N9700006870 L.B. FOUNDATION, INC. 01-18-2001 90021 015 ****61.25 Principal Place of Business Mailing Address 10101 COLLINS AVENUE 10101 COLLINS AVENUE PALACE APT. 10B PALACE APT. 10B account BAL HARBOUR FL 33154 BAL HARBOUR FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0799910 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 Name Street Address (P.O. Box Number is Not Acceptable) ALGER, STEPHEN A 66 WEST FLAGLER ST. SUITE 700 City Zip Code MIAMI FL 33130 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be Make Check Payable to FILE NOW: 9. Election Campaign Financing \Box Trust Fund Contribution. Department of State FEE IS \$61.25 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME BRANDT, NELSON J NAME STREET ADDRESS STREET ADDRESS 10101 COLLINS AVENUE PALACE APT. 10B CITY-ST-ZIP CITY-ST-ZIP BAL HARBOUR FL 33154 Change TITI F ☐ Delete TITLE ☐ Addition NAME BRANDT, BETTY M NAME STREET ADDRESS 10101 COLLINS AVENUE PALACE APT. 10B STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BAL HARBOUR FL 33154 TITLE ☐ Delete Addition TITLE ☐ Change NAME MADIGAN, ROBERT J NAME STREET ADDRESS STREET ADDRESS 7880 BACKLICK ROAD CITY-ST-ZIP CITY-ST-ZIP SPRINGFIELD VA 22150 ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition NAME STREET ADDRESS 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,

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

☐ Addition