2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 29, 2002 8:00 am Secretary of State DOCUMENT # **N9700006870** 01-29-2002 90042 029 ****61.25 L.B. FOUNDATION, INC. Principal Place of Business Mailing Address 10101 COLLINS AVENUE 10101 COLLINS AVENUE PALACE APT. 10B PALACE APT. 10B 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 4. FEI Number Applied For 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 MIAMI FL 33130 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. 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 Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE □ Delete TITLE ☐ Addition BRANDT, NELSON J NAME NAME STREET ADDRESS 10101 COLLINS AVENUE PALACE APT. 10B STREET ADDRESS BAL HARBOUR FL 33154 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BRANDT, BETTY M NAME NAME STREET ADDRESS 10101 COLLINS AVENUE PALACE APT. 10B STREET ADDRESS CITY-ST-ZIP BAL HARBOUR FL 33154 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition MADIGAN, ROBERT J NAME NAME 7880 BACKLICK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SPRINGFIELD VA 22150 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

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 appowered.

SIGNATURE:

1-10-02