

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## 1999 DOCUMENT # N9700007171

1. Corporation Name

MILTON AND BARBARA JONES FAMILY FOUNDATION, INC.

Apr 20, 1999 8:00 am Secretary of State

04-20-1999 90320 036 \*\*\*\*61.25

Principal Place of Business	Mailing Address	ng Address			•				
NINE NW 47H AVENUE	P.O. BOX 357				)		A 1 <b>111</b> 1 (111 (111 (1	<b>11) 1111 1111</b>	
SUITE A		DANIA FL 33004							
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US									
	•								
2. Principal Place of Business	2a. Mailing Address				3. Date Incorporated or Qualifect				
21		26				12/29/1997		٠	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				4. FEI Number		App	lied For
22	27				<b>1 65-0801045</b>		Not	Applicable	
City & State	• ,	City & State			······································		مينوا	\$8.75 A	dditional
23		28				5. Certifcate of Status Desired	<u>,</u> E.,	Fee Rec	quired
Zip Country		Zip Country				6. Election Campaign Financing		\$5.00	May Be
¬⁻′		29 30				Trust Fund Contribution	$\square$	Added to	-
	d Address of Current R		30	ľ		10. Name and Address of New	Registered /		
5. Name an	d Address of Content is	egistered Agent		81	Name				
Walker, Douglas A		82			ess (P.O. Box Number is Not Accep	able)		ì	
ONE EAST BROWARD 6				<u>-</u>					
SUITE 1300				83					
FT. LAUDERDALE FL 33301				84	City			85 Zip C	ode
				**	City		FL	.	
11. Pursuant to the provision	s of Sections 617.0502 a	nd 617.1508. Florida	Statutes, the a	bove	-named corp	oration submits this statement for the on's board of directors. I hereby acce	purpose of	changing its r	registered
office or registered agent	or both, in the State of	Florida. Such change	was authorized	i by i	the corporation	on's board of directors. I hereby acco	pt the appoir	itment as rég	istered
agent. I am familiar with,	and accept the obligation	ns or, Section 617.05	Jo, Florida Stati	uies.	•				Į.
SIGNATURE		ad title if earlieghte	(NOTE: Registered	Acen	t eignature requires	d when reinstation)	DATE	<del></del>	<del></del>
Signature, typed or printed name of registered agent and title if applicable. (NOTE: R  12. OFFICERS AND DIRECTORS				13.		ADDITIONS/CHANGES TO O	FICERS AN	D DIRECTOR	RS IN 12
TITLE D ·	OI FIGERO AND	DELI		ΠF				Change	☐ Addition
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STREET ADDRESS NINE NW 4T	H AVENUE, SUITE A		2.3 87	REET	ADDRESS				. [
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TITLE D	<del>-,- · </del>	☐ DEL						Change	☐ Addition
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	H AVENUE, SUITE A				ADDRESS				
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NAME JONES, DAP			4. 2 N						
	H AVENUE, SUITE A				ADDRESS				
CITY-ST-ZIP DANIA FL 33	004			TY-\$1	T-ZIP			□ Characa	Addition
TITLE		☐ DEL	•					☐ Change	☐ Addition
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14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

954-4671800