2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 30, 2000 8:00 am Secretary of State DOCUMENT # N97000007176 SCHIAVONE FAMILY FOUNDATION, INC. 05-30-2000 90045 011 ****61.25 Mailing Address Principal Place of Business C/O G. M. VASEL OCEAN REEF CLUB 1600 PATERSON PLANK RD 33 CARDINAL LANE SECAUCUS NJ 07094-4019 KEY LARGO FL 33037 2. Principal Place of Business 3. Mailing Address e 10 Richa 5 th ach Shite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Lane City & State 4. FEI Number Applied For City & State , Morganvill M7 65-0795617 Not Applicable Zip Country \$8.75 Additional Zip Country Certificate of Status Desired o7751~ 1314 Fee Required 45 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) SCHIAVONE, RONALD A OCEAN REEF CLUB 33 CARDINAL LANE Zip Code City KEY LARGO FL 33037 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing **FILE NOW:** \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. Change ☐ Addition TITLE TITLE ☐ Delete SCHIAVONE, RONALD A NAME NAME OCEAN REEF CLUB, 33 CARDINAL LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL 33037 ☐ Addition ☐ Change ☐ Delete TITLE TITLE SCHIAVONE, JEAN R NAME NAME OCEAN REEF CLUB, 33 CARDINAL LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY_LARGO_FL-33037 Change ☐ Addition TITLE □ Delete TITLE SCHIAVONE, CHRISTOPHER NAME NAME STREET ADDRESS 5 COLLINS DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MORRISTOWN NJ 07960 ☐ Addition Change TITLE TITLE ☐ Delete DIALFONSO, ELISSA NAME NAME STREET ADDRESS STREET ADDRESS 247 LONG MEADOW ROAD CITY-ST-ZIP CITY-ST-ZIP **BEDMINSTER NJ 07921** Change ☐ Addition Delete TITLE DIMAGGIO, CORA NAME STREET ADDRESS STREET ADDRESS 288 MORNING GLORY CT CITY-ST-ZIP CITY-ST-ZIP WHITEHOUSE STATION NJ 08889 ☐ Addition Change TITLE ☐ Delete TITLE PIRTLE, JAMES A NAME NAME STREET ADDRESS STREET ADDRESS 79 MEADOW ROAD CITY-ST-ZIP CITY-ST-ZIP WHITEHOUSE STATION NJ 08889 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

SIGNATURE REQUIRED SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

Date