2001 UNIFORM BUSINESS REPORT (UBR)

Apr 26, 2001 8:00 am Secretary of State DOCUMENT # N970000071-76 SCHIAVONE FAMILY FOUNDATION, INC. 04-26-2001 90086 035 ****61.25 Principal Place of Business Mailing Address OCEAN REEF CLUB C/O RICHARD STEARN 33 CARDINAL LANE 8 SHERBROOKE LANE KEY LARGO FL 33037 MORGANVILLE NJ 07751 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 65-0795617 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) SCHIAVONE, RONALD A **OCEAN REEF CLUB** 33 CARDINAL LANE KEY LARGO FL 33037 Zip Code FI 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) FILE NOW: 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to 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 CR2E037 (10/00) Change ■ Addition SCHIAVONE, RONALD A NAME NAME STREET ADDRESS OCEAN REEF CLUB, 33 CARDINAL LANE STREET ADDRESS CITY-ST-7IP KEY LARGO FL 33037 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SCHIAVONE, JEAN R NAME NAME STREET ADDRESS OCEAN REEF CLUB, 33 CARDINAL LANE STREET ADDRESS CITY-ST-ZIP KEY LARGO FL 33037 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SCHIAVONE, CHRISTOPHER NAME STREET ADDRESS 5 COLLINS DRIVE STREET ADDRESS CITY-ST-7IP MORRISTOWN NJ 07960 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition DIALFONSO, ELISSA NAME STREET ADDRESS 247 LONG MEADOW ROAD STREET ADDRESS CITY-ST-ZIP BEDMINSTER NJ 07921 CITY-ST-ZIP TITI F ☐ Delete Change Addition DIMAGGIO, CORA NAME STREET ADDRESS 288 MORNING GLORY CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WHITEHOUSE STATION NJ 08889 TITLE ☐ Delete Change Addition PIRTLE, JAMES A NAME NAME STREET ADDRESS 79 MEADOW ROAD STREET ADDRESS CITY-ST-7IP 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 changed, or on an attachment with ampddress, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

A Ling O

Daytime Phone #