2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

FILED May 31, 2000 8:00 am Secretary of State DOCUMENT # N9800000046 1. Entity Name THE BOTWAY FAMILY FOUNDATION, INC. 05-31-2000 90044 015 ****61 25 Mailing Address Principal Place of Business 204 LASALLE 204 LASALLE SAN CLEMENTE CA 92672 SAN CLEMENTE CA 92672 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 58-2363346 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired 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) CRAIG, DONOFF 18305 BISCAYNE BLVD #300 **AVENTURA FL 33160** Zip Code City 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 \$5.00 May Be FILE NOW: Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME BOTWAY, LLOYD STREET ADDRESS STREET ADDRESS 204 LASALLE CITY-ST-7IP CITY-ST-ZIP SAN CLEMENTE CA 92672 ☐ Addition ☐ Change ☐ Delete SD TITLE TITLE NAME SMITH, LEONARD J STREET ADDRESS STREET ADDRESS 451 IVES DAIRY RD. #202 CITY-ST-ZIP CITY-ST-ZIP MIAMI-FL 33179 . --Change ☐ Addition ☐ Delete TITLE TD WILLEY, MAURICE W NAME STREET ADDRESS STREET ADDRESS 4755 S. BOND ST. CITY-ST-ZIP CITY-ST-ZIP SEATTLE WA 98118 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS) CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI E ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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

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949, 366-0551