2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 22, 2002 8:00 am Secretary of State DOCUMENT # **N98000000046** 1. Entity Name THE BOTWAY FAMILY FOUNDATION, INC. 04-22-2002 90303 024 ****61.25 Principal Place of Business Mailing Address 6170 ROCKCLIFF DR 6170 ROCKCLIFF DR LOS ANGELES CA 90068 LOS ANGELES CA 90068 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 58-2363346 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 CRAIG, DONOFF Street Address (P.O. Box Number is Not Acceptable) 18305 BISCAYNE BLVD #300 AVENTURA FL 33160 🕟 City Zip Code 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 \$5.00 May Be Make Check Payable to **FILE NOW: FEE IS \$61.25** Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete CR2E037 (9/01) TITLE BOTWAY, LLOYD NAME NAME 204 LASALLE 6170 ROCKCLIFF DR STREET ADDRESS STREET ADDRESS LOS ANGELES CA 90068 CITY-ST-ZIP SAN CLEMENTE CA 92672 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addition SMITH, LEONARD J NAME NAME 451 IVES DAIRY RD. #202 STREET ADDRESS TIVERTON #362 STREET ADDRESS **MIAMI FL 33179** CITY-ST-ZIE CITY-ST-ZIP LOS ANGELES TITLE ☐ Delete ~ TITLE Change Addition WILLEY, MAURICE W NAME NAME 4755 S. BOND ST. STREET ADDRESS STREET ADDRESS SEATTLE WA 98118 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ 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-7IP CITY-ST-ZIP

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 an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #