2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 19, 2000 8:00 am Secretary of State DOCUMENT # N9800000335 1. Entity Name JUSTIN MARKSZ MEMORIAL FOUNDATION, INC. 01-19-2000 90203 031 ****61.25 Mailing Address Principal Place of Business 15640 ROLLING MEADOWS CIRCLE 15640 ROLLING MEADOWS CIRCLE WELLINGTON FL 33414 WELLINGTON FL 33414-9047 603720 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State NOT APPLICABLE Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee.Required_ 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) FERRIN, MICHAEL J 1400 CENTREPARK BOULEVARD SUITE 909 City Zip Code WEST PALM BEACH FL 33401 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 9. Election Campaign Financing Make Check Payable to \$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 10 OFFICERS AND DIRECTORS 11. ☐ Addition PD TITLE Change TITLE ☐ Delete MARKSZ, DONALD NAME NAME STREET ADDRESS 15640 ROLLING MEADOWS CIRCLE STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP **WELLINGTON FL 33414** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME MARKSZ, ELAINE STREET ADDRESS -15640-ROLLING MEADOWS CIRCLE == STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE **WELLINGTON FL 33414** Change Addition ☐ Delete TITLE TITLE D FERRIN, MICHAEL J NAME NAME STREET ADDRESS 1400 CENTREPARK BLVD., SUITE 909 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME 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.