2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # N9800000464 Mar 28, 2000 8:00 am **Secretary of State** THEODORE R. AND VIVIAN M. JOHNSON SCHOLARSHIP FO 03-28-2000 90007 027 ****70.00 Mailing Address Principal Place of Business C/O RICHARD A. KRAUSE C/O RICHARD A. KRAUSE ONE HARVARD CIRCLE ONE HARVARD CIRCLE WEST PALM BEACH FL 33409-1923 WEST PALM BEACH FL 33409 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 31-1613890 Not Applicable Zip 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) KRAUSE, RICHARD A ONE HARVARD CIRCLE WEST PALM BEACH FL 33409 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. 40,000 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 Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. D/S ☐ Change Addition TITLE TITLE ☐ Delete R. MALCOLM MACLEOD NAME JOHNSON, THEODORE R JR NAME STREET ADDRESS 10 CHURCH STREET STREET ADDRESS 5300 S MUTINY BAY ROAD TRURO, NOVA SCOTIA BZN 5B9 CANADA CITY-ST-ZIP CITY-ST-7/P FREELAND WA 98249-0670 Addition ☐ Change D TITLE ☐ Delete TITLE HUGH BROWN ANCKER-JOHNSON, BETSY NAME NAME 2084 OBECK CRESCENT STREET ADDRESS STREET ADDRESS 3502 MT. BONNELL RD CITY-ST-ZIP MISSISSAUGA, ONTARIO LSH 3L7 CANADA CITY-ST-ZIP AUSTIN TX 78731 Change ☐ Addition TITLE DΛ ☐ Delete TITLE NAME WARREN, DONALD E NAME STREET ADDRESS STREET ADDRESS 223 FLAGLER LANE CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33407 ☐ Change ☐ Addition DT Delete TITLE KRAUSE, RICHARD A NAME NAME STREET ADDRESS STREET ADDRESS 1679 BREAKERS WEST BLVD CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33411 ☐ Delete Change ☐ Addition TITLE NAME JOHNSON, HAROLD H NAME STREET ADDRESS STREET ADDRESS 3502 MT. BONNELL RD CITY-ST-ZIP CITY-ST-ZIP AUSTIN TX 78731 ☐ Delete TITLE Change ☐ Addition TITLE NAME JOHNSON, HILARY A NAME STREET ADDRESS STREET ADDRESS 2240 OCEAN STREET CITY-ST-ZIP CITY-ST-ZIP SANTA CRUZ CA 95060

12. I hereby certify that the information supplied with this filling 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 3/17/00 561-515-6644 ICHARD A

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Krause