2000 UNIFORM BUSINESS REPORT (UBR)

May 02, 2000 8:00 am Secretary of State DOCUMENT # N98000001934 05-02-2000 90114 048 ****61.25 THE LBI CHILDREN'S FOUNDATION, INC. Mailing Address Principal Place of Business 10100 WEST SAMPLE ROAD SUITE 401 10100 WEST SAMPLE ROAD SUITE 401 000403 CORAL SPRINGS FL 33065-3975 **CORAL SPRINGS FL 33065** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0849928 Not Applicable \$8.75 Additional Zip. Zip Country 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) GRANER, THOMAS U 301 YAMATO ROAD SUITE 4199 **BOCA RATON FL 33431** 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, 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 Trust Fund Contribution. Department of State FEE IS \$61.25 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. □ Change Addition TITLE TITLE TD Delete NAME LOVITO, PAUL F JR NAME STREET ADDRESS STREET ADDRESS 10100 WEST SAMPLE ROAD SUITE 401 CITY-ST-ZIP CORAL SPRINGS FL 33065 CITY-ST-ZIF ☐ Addition TITLE Change Defete TITLE LOVITO, KIMBERLY W NAME NAME STREET ADDRESS STREET ADDRESS 10100 WEST SAMPLE ROAD SUITE 401 CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33065 ☐ Addition Change SD ☐ Delete TITLE TITLE LOVITO, MATTHEW J NAME STREET ADDRESS 10100 WEST SAMPLE ROAD SUITE 401 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33065 Addition ☐ Change Delete TITLE TITLE NAME THOMPSON, KERRY NAME STREET ADDRESS STREET ADDRESS 11067 N.W. 46TH DRIVE CITY-ST-ZIP CITY-ST-ZIE CORAL SPRINGS FL 33076 Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 life empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SHEET FOLPANILL outo Director 4 19/00

ector 4/19/00 (954)346-579

FILED