2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # N98000002357 May 26, 2000 8:00 am Secretary of State THE JOSEPH AND ROSALIND GURWIN FOUNDATION, INC. 05-26-2000 90120 002 ****61.25 Principal Place of Business Mailing Address 150 NORTH OCEAN BLVD 150 NORTH OCEAN BLVD PALM BEACH FL 33480-3964 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 31-1596951 Not Applicable \$8.75 Additional 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 Street Address (P.O. Box Number is Not Acceptable) MURPHY, EUGENE W JR, ESQ 340 ROYAL PALM WAY **STE 100** Zip Code City FL PALM BEACH FL 33480-4347 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) FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Department of State Added to Fees **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE ☐ Chance TITLE ☐ Delete NAME **GURWIN. JOSEPH** NAME STREET ADDRESS 150 NORTH OCEAN BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME **GURWIN, ERIC** STREET ADDRESS STREET ADDRESS 5 COVENTRY ROAD CITY-ST-ZIP CITY-ST-ZIP LIVINGSTON NY 07039 ☐ Addition Change ☐ Delete TITLE TITLE FLUG, LAURA NAME NAME STREET ADDRESS STREET ADDRESS 1125 PARK AVE CITY-ST-7IP CITY-ST-ZIP **NEW YORK NY 10128** ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

IUMZ RECLIRED

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: