2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # N98000002604 Feb 23, 2000 8:00 am 1. Entity Name **Secretary of State** THE MARK BRUNELL FOUNDATION, INC. 02-23-2000 90010 018 ****70.00 Principal Place of Business Mailing Address 117 LANTERN WICK PLACE 117 LANTERN WICK PLACE PONTE VEDRA BCH FL 32082 PONTE VEDRA BCH FL 32082-1948 2. Principal Place of Business 3. Mailing Address 226-5 Solano Rd. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suit 141 Applied For City & State City & State 4. FEI Number 59-3484251 Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired 32082 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) BRUNNELL, MARK 117 LANTERN WICK PLACE PONTE VEDRA BCH FL 32082 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. ☐ Addition ☐ Change ☐ Delete TITI E TITLE BRUNELL. MARK NAME NAME 117 LANTERN WICK PLACE STREET ADDRESS STREET ADDRESS PONTE VEDRA BCH FL 32082 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE BRUNELL, STACEY NAME NAME 117 LANTERN WICK PLACE STREET ADDRESS STREET ADDRESS PONTE VEDRA BCH FL 32082 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE FESTE, GREGORY L NAME NAME 4665 SWEETWATER BLVD., SUITE 105 STREET ADDRESS STREET ADDRESS SUGAR LAND TX 77479 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information surplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 trystee impowered to exacute 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 wi

Daytime Phone #