2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 24, 2002 8:00 am Secretary of State DOCUMENT # N9800003158 1. Entity Name GERMAINE A. LEGRAS FAMILY FOUNDATION, INC. 02-24-2002 90089 019 ****61.25 Principal Place of Business Mailing Address 418 CANAL STREET 418 CANAL STREET NEW SMYRNA BEACH FL 32168 NEW SMYRNA BEACH FL 32168 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3526137 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 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) DELOACH, J B 418 CANAL STREET **NEW SMYRNA BEACH FL 32168** Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. (9/01 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARSHALL, GERMAINE L NAME NAME STREET ADDRESS STREET ADDRESS 154 SWEET BAY AVE CITY-ST-ZIP CITY-ST-ZIP NEW SMYRNA BEACH FL 32168 STD TITLE ☐ Delete TITLE Change ☐ Addition NAME Halsema. Michael D NAME STREET ADDRESS 1200 S ORANGE ST STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH FL 32168 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME DELOACH, J B NAME STREET ADDRESS 1418 CANAL ST STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH FL 32168 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME BIENKO, DEBRA STREET ADDRESS 66 WINDWOOD DR STREET ADDRESS CITY-ST-ZIP GLASTONBURY CT 06033 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition 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.

FILED

9-14-02 386-428-2464