2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # **N98000004777** Jan 18, 2000 8:00 am **Secretary of State** MARIE ORSINI-PENTA FOUNDATION, INC. 01-18-2000 90002 013 ****61.25 Principal Place of Business Mailing Address 5100 N. OCEAN BLVD. 5100 N. OCEAN BLVD. SUITE 911-913 SUITE 911-913 FORT LAUDERDALE FL 33308 FORT LAUDERDALE FL 33308-3036 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0858365 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 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) PENTA, JAMES A 5100 N. OCEAN BLVD., SUITE 911-913 FORT LAUDERDALE FL 33308 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 Signature, lyped or printed name of registered agent and title if applicable DATE (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Addition PD TITLE TITLE ☐ Defete Change NAME PENTA, JAMES A STREET ADDRESS STREET ADDRESS 5100 N. OCEAN BLVD., SUITE 911-913 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33308 TITLE ☐ Delete TITLE Change ☐ Addition NAME PENTA, KIM MARIE NAME STREET ADDRESS STREET ADDRESS 5100 N. OCEAN BLVD., SUITE 911-913 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33308 ☐ Addition Change TITLE STD ☐ Delete TITLE NAME PENTA, PHYLLIS M NAME STREET ADDRESS STREET ADDRESS 5100 N. OCEAN BLVD., SUITE 911-913 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33308 STD ☐ Delete TITLE ☐ Change TITLE Addition ORSINI, GREGORY A NAME NAME STREET ADDRESS STREET ADDRESS 195 RIVERSIDE AVENUE CITY-ST-ZIP CITY-ST-ZIP MEDFORD MA 02155 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 attackmed with an address