2002 UNIFORM BUSINESS REPORT (UBR)

Feb 04, 2002 8:00 am DOCUMENT # N98000004933 **Secretary of State** 1. Entity Name 02-04-2002 90179 042 ****61.25 EBER FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 4975 S.W. 82ND STREET 4975 S.W. 82ND STREET MIAMI FL 33143 **MIAMI FL 33143** 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 65-0893638 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 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) SACHER, CHARLES P 2655 LEJEUNE ROAD SUITE 1101 CORAL GABLES FL 33134 City 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 \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. (9/01)DP ☐ Delete Change ☐ Addition TITLE TITLE NAME EBER, VICTOR I NAME CR2E037 STREET ADDRESS STREET ADDRESS 4975 S.W. 82ND STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33143 ☐ Addition TITLE DS ☐ Delete TITLE ☐ Change NAME NAME EBER. BEATRIZ L STREET ADDRESS STREET ADDRESS 4975 S.W. 82ND STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33143 Delete TITLE ☐ Change ☐ Addition TITLE NAME SACHER, CHARLES P-NAME STREET ADDRESS STREET ADDRESS 7341 S.W. 162ND STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33157 ☐ Delete ☐ Change ☐ Addition TITLE TITLE EBER, STEVEN L NAME NAME STREET ADDRESS 9365 BALADA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33156 ☐ Change ☐ Addition TITLE ☐ Delete TITLE MASSON, SUSAN E NAME NAME STREET ADDRESS STREET ADDRESS 7260 S.W. 107TH TERRACE CITY-ST-ZIE CITY-ST-ZIE MIAMI FL 33143 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 his seport 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 emptweed.

SIGNATURE:

FILED

305-666-6950