2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 03, 2000 8:00 am Secretary of State DOCUMENT # **N98000005365** 1. Entity Name FAY AND RICHARD ZINN FAMILY FOUNDATION, INC. 03-03-2000 90186 001 ****61.25 Principal Place of Business Mailing Address 9350 BAY HARBOR DR. W. 9350 BAY HARBOR DR. W. BAY HARBOR ISLANDS FL 33154-2387 **BAY HARBOR ISLANDS FL 33154** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0873169 Not Applicable Zip Country Zip 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) M & W AGENTS, INC. 2101 CORPORATE BLVD., STE. 107 **BOCA RATON FL 33431** 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing FILE NOW: \$5.00 May Be \Box Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME ZINN. FAY NAME STREET ADDRESS STREET ADDRESS 9350 W BAY HARBOR DR APT 5A CITY-ST-ZIP CITY-ST-ZIP BAY HARBOR ISLANDS FL 33154 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME ZINN, RICHARD NAME STREET ADDRESS STREET ADDRESS 7705 NW 48TH ST STE 110 CITY-ST-ZIP CITY-ST-ZIP MIAML FL 33166 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME REINHARD, SANFORD STREET ADDRESS STREET ADDRESS 2875 NE 191ST STE 404 CITY-ST-ZIP CITY-ST-ZIP **AVENTURA FL 33180** ☐ Change ☐ Addition Delete TITLE 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 TITLE TITLE 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 attachment with an address, with all other like empowered.

628,2000 305-86-144