2001 UNIFORM BUSINESS REPORT (UBR)

Jul 05, 2001 8:00 am DOCUMENT # N9800005449 **Secretary of State** 1. Entity Name 07-05-2001 90009 007 ****61.25 THE RECURSIONIST FUND, INC. Principal Place of Business Mailing Address 4718 VILLA MARE LN P.O. BOX 7637 A0075594 NAPLES FL 34103-3429 NAPLES FL 34101-7637 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 59-3535995 Not Applicable 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) GOODMAN, KENNETH D 3838 TAMIAMI TRAIL N., SUITE 300 NAPLES FL 34103 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Addition HARRIS, SCOTT M NAME NAME STREET ADDRESS 4718 VILLA MARE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34103 TITLE ☐ Delete TITLE ☐ Addition NAME BROPHY, DANIEL F NAME 680 N. LAKESHORE DR, #1524 TOWER STREET ADDRESS 1616 N. HUDSON #10 STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60614 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE NAME FOX, JAMES R NAME STREET ADDRESS 4707 VILLA MARE STREET ADDRESS CITY-ST-ZIF NAPLES FL 34103 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

CITY-ST-ZIP

FILED