## 2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

## DOCUMENT # N98000005512 Apr 27, 2000 8:00 am Secretary of State RUSSO FOUNDATION, INC. 04-27-2000 90055 047 \*\*\*\*61.25 Mailing Address Principal Place of Business 5400 SOUTH UNIVERSITY DRIVE 5400 SOUTH UNIVERSITY DRIVE SUITE 405 SUITE 405 DAVIE FL 33328-5311 DAVIE FL 33328 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For City & State City & State 4. FEI Number 65-0867680 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CALANO, BARBARA 5400 S. UNIVERSITY DR 405 DAVIE FL'33328 Zip Code City 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) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be П Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME CALANO, MARTIN J NAME STREET ADDRESS STREET ADDRESS 5400 S UNIVERSITY DRIVE 405 CITY-ST-ZIP CITY-ST-ZIF DAVIE FL 33328 ☐ Addition STD ☐ Delete TITLE ☐ Change TITI F HERNANDEZ, FRANK C NAME NAME STREET ADDRESS STREET ADDRESS 5400 S UNIVERSITY DRIVE 405 CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33328 Change TITLE ☐ Addition ☐ Delete TITLE D CALANO BARBARA, CALAVO-NAME NAME STREET ADDRESS 5400 S UNIVERSITY DRIVE 405 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33328 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-\$T-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

BARBARA & CALAUN 4/25/00 254680-4782