2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 29, 2002 8:00 am Secretary of State DOCUMENT # **N98000005867** 1. Entity Name THE BECHTOLT PRIVATE FAMILY FOUNDATION, INC. 05-29-2002 90679 015 ****61.25 Principal Place of Business Mailing Address 20818 DESERT SANDS DRIVE 20818 DESERT SANDS DRIVE SUN CITY WEST AZ 85375-5442 SUN CITY WEST AZ 85375-5442 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 86-0939356 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____ FRANKLIN, RICHARD S ESQ. Street Address (P.O. Box Number is Not Acceptable) STEEL, HECTOR & DAVIS LLP 3003 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: Registerec Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE (9/01) ☐ Delete TITLE ☐ Addition BECHTØLT, RICHARD L NAME NAME 20818 DESERT SANDS DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUN CITY W. AZ 85375 CITY-ST-ZIP VPD Delete TITLE ☐ Change BECHTOLT, NANCY C ☐ Addition NAME 20818 DESERT SANDS DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **SUN CITY W. AZ 85375** CITY-ST-ZIP SD₃ JN - - - - - -TITLE --- Delete -=== Change Ch Addition: STAPEMTORST, HELEN B NAME NAME 547 W. SIERRA MADRE BLVD. STREET ADDRESS STREET ADDRESS SIERRA MADRE CA 91024 CITY-ST-7iF CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 CITY-ST-ZIP TITLE ☐ Delete TITLE

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

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Change

Addition