2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 31, 2002 8:00 am Secretary of State DOCUMENT # **N98000006230** 01-31-2002 90127 026 ****61.25 THE RINKER COMPANIES FOUNDATION, INC. Principal Place of Business Mailing Address 1501 BELVEDERE ROAD 1501 BELVEDERE ROAD DUNTARIA WEST PALM BEACH FL 33406 WEST PALM BEACH FL 33406 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 59-6139266 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) LAPLACA, FRANK 1501 BELVEDERE ROAD **WEST PALM BEACH FL 33406** 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 rej 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: 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 PD ☐ Delete TITLE Addition NAME CLARKE, DAVID V NAME STREET ADDRESS STREET ADDRESS 1501 BELVEDERE ROAD CITY-ST-ZIP CITY-ST-7IP WEST PALM BEACH FL 33406 TITLE Delete TITLE ☐ Addition Change NAME Watson, Karl H Jr NAME STREET ADDRESS 1501 BELVEDERE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33406 TITLE ☐ Delete TITLE Change ☐ Addition NAME FIALKOW, IRA NAME STREET ADDRESS 1501 BELVEDERE ROAD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33406 CITY-ST-ZIP TITLE SD ☐ Delete ☐ Change ☐ Addition LAPLACA, FRANK NAME STREET ADDRESS STREET ADDRESS 1501 BELVEDERE ROAD CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33406 TITLE D ☐ Delete TITLE ☐ Change Addition NAME WATSON: KARL H NAME STREET ADDRESS 1501 BELVEDERE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33406 TITLE ☐ Delete TITLE Change Addition NAME DRIVER, ADRIAN NAME STREET ADDRESS 1501 BELVEDERE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33406 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 amprovered.

FILED

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