DOCUMENT # N98000006249 **FILED** Jan 13, 2001 8:00 am Secretary of State THE SPARROW'S SONG FOUNDATION, INC. 01-13-2001 90052 047 ****61.25 Principal Place of Business Mailing Address 1010 SHADY LAKES CIRCLE 1010 SHADY LAKES CIRCLE PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0872994 Not Applicable Country \$8.75 Additional Country Zip Zip 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) WOLMER, BRENT 1010 SHADY LAKES CIRCLE PALM BEACH GARDENS FL 33418 Zip Code City FI 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 **Department of State** Trust Fund Contribution. Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. CR2E037 (10/00) Addition ☐ Delete TITLE TITLE GINBURG, DAN NAME NAME LE CHALET 51500 CHIGNY-LES-ROSES STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **FRANCE** ☐ Change ☐ Addition ☐ Delete TITLE TITLE OHMIT, TERESA NAME NAME LE CHALET 51500 CHIGNY-LES-ROSES STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FRANCE ☐ Change ☐ Addition ☐ Delete TITLE TITLE WOLMER, BRENT NAME NAME STREET ADDRESS STREET ADDRESS 1010 SHADY LAKES CIRCLE CITY-ST-7/P CITY-ST-ZIP PALM BEACH GARDENS FL 33418 ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Detete 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.

STANDATURE REQUIRED

GRATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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