2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 22, 2002 8:00 am Secretary of State DOCUMENT # **N98000006863** 1. Entity Name THE DAVID JOFFE FAMILY FOUNDATION, INC. 04-22-2002 90250 025 ****61.25 Mailing Address Principal Place of Business 99777 S FLAGLER DR 777 S FLAGLER DR STE 300 E STE 300 E W PALM BEACH FL 33401 W PALM BEACH FL 33401 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 65-0879920 Not Applicable \$8.75 Additional Zip Country Zip Country \Box 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) ADLER, LEONARD J C/O GREENBERG TRAURIG PA 777 S FLAGLER DR STE 300 E Zip Code WEST PALM BEACH FL 33401 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Department of State Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition ☐ Change TITLE ☐ Delete TITLE D NAME NAME DAVID, JOFFE STREET ADDRESS STREET ADDRESS 777 S FLAGLER DR 300E CITY-ST-ZIP CITY-ST-ZIP W PALM BEACH FL 33401 ☐ Addition ☐ Change TITLE Delete TITLE NAME MONA, JOFFE NAME STREET ADDRESS STREET ADDRESS 777 S FLAGLER DR 300E CITY-ST-ZIP CITY-ST-7IP W PALM BEACH FL 33401 Addition ☐ Change ☐ Delete TITLE TITLE NAME SCHWARTZ, JILL NAME STREET ADDRESS STREET ADDRESS 777 S FLAGLER DR 300E CITY-ST-ZIP CITY-ST-ZIP w Palm Beach Fl 33<u>401</u> ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITI F 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.

SIGNATURE: