2002 UNIFORM BUSINESS REPORT (UBR) **FILED** May 13, 2002 8:00 am Secretary of State DOCUMENT # **N98000007146** 1. Entity Name NORMA W. ALLEN PRIVATE FOUNDATION, INC. 05-13-2002 90066 029 ****61.25 Principal Place of Business Mailing Address 944801 SOUTH UNIVERSITY DRIVE STE. 265 964801 SOUTH UNIVERSITY DRIVE STE. 265 DAVIE FL 33328 DAVIE FL 33328 B0098569 2. Principal Place of Business 3. Mailing Address 27 PCRUNIAN Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE × 301 City & State City & State 4. FEI Number Applied For 65-088 1999 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) HOWELL, BOB J DERLVIAN AVC. %4801 SOUTH UNIVERSITY DRIVE STE. 265 DAVIE FL 33328 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 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. **Department of State** Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. (9/01)☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME ALLEN, NORMA W NAME **CR2E037** STREET ADDRESS STREET ADDRESS 127 PERUVIAN AVE. #301 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480-4418 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME KATZ, WILLIAM NAME STREET ADDRESS STREET ADDRESS 505 S. FLAGLER DRIVE STE. 800 CITY-ST-7IP CITY-ST-ZIP WEST PALM BEACH FL 33410 Change Addition ☐ Delete TITLE NAME KATZ, DANIEL NAME STREET ADDRESS %4801 SOUTH UNIVERSITY DRIVE STE. 210 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33328 ☐ Delete TITLE ☐ Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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. nsacyyst luus, kallubeest SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR