2001 UNIFORM BUSINESS REPORT (UBR) May 11, 2001 8:00 am Secretary of State DOCUMENT # N9800007147 1. Entity Name CRITCHFIELD PRIVATE FOUNDATION, INC. 05-11-2001 90137 048 ****61.25 Principal Place of Business Mailing Address %4801 SOUTH UNIVERSITY DRIVE STE. 265 %4801 SOUTH UNIVERSITY DRIVE STE. 265 DAVIE FL 33328 DAVIE FL 33328 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0881997 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 %4801 SOUTH UNIVERSITY DRIVE STE. 265 DAVIE FL 33328 Zip Code City 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) Make Check Payable to 9. Election Campaign Financing FILE NOW: **\$5.00** May Be Trust Fund Contribution. Added to Fees **FEE IS \$61.25** Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. CR2E037 (10/00) Addition TITLE Delete TITLE Change CRITCHFIELD, MAXINE NAME NAME STREET ADDRESS STREET ADDRESS 101 TURNBERRY DRIVE CITY-ST-ZIP CITY-ST-ZIP ATLANTIS FL 33462 TITLE D Delete TITLE Change Addition NAME KATZ, WILLIAM NAME STREET ADDRESS 505 S. FLAGLER DRIVE STE. 800 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33410 Delete Change ☐ Addition TITLE D TITLE NAME NAME KATZ, DANIEL STREET ADDRESS STREET ADDRESS 4801 SOUTH UNIVERSITY DRIVE STE. 210 CITY-ST-7IP CITY-ST-ZIP DAVIE FL 33328 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete 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 truskee empowered to execute his report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

changed, or on an attachme

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #