2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 03, 2000 8:00 am Secretary of State DOCUMENT # N98000007255 THE LEO & GLORIA MARTIN CHARITABLE FOUNDATION, I 04-03-2000 90155 029 ****61.25 Principal Place of Business Mailing Address 2127 BRICKELL AVENUE 2127 BRICKELL AVENUE PENTHOUSE 3602 PENTHOUSE 3602 MIAMI FL 33129-2107 MIAMI FL 33129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0883167 Not Applicable Zip Country Country \$8.75 Additional 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) M & W AGENTS, INC. 2101 CORPORATE BLVD. SUITE 107 City Zip Code **BOCA RATON FL 33431** 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** Stonature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10 11. Delete TITLE Change ☐ Addition NAME MARTIN, LEO NAME STREET ADDRESS STREET ADDRESS 2127 BRICKELL AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33129 ☐ Defete TITLE Change ☐ Addition TITLE n NAME NAME MARTIN, GLORIA STREET AODRESS STREET ADDRESS 2127 BRICKELL AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33129 TITLE Change - - Addition ☐ Delete TITLE NAME TESCHER, DONALD R NAME STREET ADDRESS STREET ADDRESS 2101 CORPORATE BLVD., STE 107 CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL 33431** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE Delete TITLE

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.

CITY-ST-ZIP

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

NAME

TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TIPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

3/27/00

561-998-7847

Change

☐ Addition

Daytime Phone #