2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 04, 2001 8:00 am Secretary of State DOCUMENT # N98000007255 THE LEO & GLORIA MARTIN CHARITABLE FOUNDATION. 1 05-04-2001 90092 038 ****61.25 Principal Place of Business Mailing Address 2127 BRICKELL AVENUE 2127 BRICKELL AVENUE PENTHOUSE 3602 PENTHOUSE 3602 B0047763 MIAM! FL 33129 MIAM! FL 33129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0883167 Not Applicable Zip Country \$8.75 Additional 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) M & W AGENTS, INC. 2101 CORPORATE BLVD. SUITE 107 City Zip Code **BOCA RATON FL 33431** FL 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** Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Channe ☐ Addition MARTIN, LEO NAME NAME STREET ADDRESS 2127 BRICKELL AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33129 TITLE Delete TITLE ☐ Change ☐ Addition NAME MARTIN, GLORIA NAME STREET ADDRESS 2127-BRICKELL AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33129 TITLE ☐ Delete TITLE Change ☐ Addition NAME TESCHER, DONALD R NAME STREET ADDRESS STREET ADDRESS 2101 CORPORATE BLVD., STE 107 CITY-ST-ZIP CITY-ST-ZIE **BOCA RATON FL 33431** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DDE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITI E ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 to the empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER A DIRECTOR

Daytime Phone #

changed, or on an attachment with

SIGNATURE: