## 2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attach

SIGNATURE:

## May 28, 2002 8:00 am Secretary of State DOCUMENT # N9800007255 05-28-2002 91727 021 \*\*\*\*61.25 THE LEO & GLORIA MARTIN CHARITABLE FOUNDATION, I NC. Principal Place of Business Mailing Address 27 BRICKELL AVENUE 2127 BRICKELL AVENUE **ENTHOUSE 3602** PENTHOUSE 3602 B0120829 MIAMI FL 33129 MIAMI 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 Zip Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ 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 **BOCA RATON FL 33431** Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61,25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Addition Change NAME MARTIN, LEO NAME <u>6</u> STREET ADDRESS 2127 BRICKELL AVENUE STREET ADDRESS CR2E037 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 MIAMI FL 33129 TITLE Delete \_\_\_\_ TITLE Change Addition NAME TESCHER, DONALD R NAME STREET ADDRESS 2101 CORPORATE BLVD., STE 107 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL 33431** TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition 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 to green empowered execute its opport as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

**FILED**