2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am 8 Secretary of State DOCUMENT # N9900001696 1. Entity Name 05-16-2001 90245 021 ****61.25 POLISH MISSION FOUNDATION, INC. Principal Place of Business Mailing Address 1700 SOUTH OCEAN BOULEVARD 1700 SOUTH OCEAN BOULEVARD LINIT 12D UNIT 12D POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 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 68-0904258 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 MICHAEL Street Address (P.O. Box Number is Not Acceptable SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE PALM CLUB CORAL GABLES FL 33134 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 (NOTE: Registered **FILE NOW:** 9. Election Campaign Financing Make Check Payable to \$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. Delete ☐ Change ☐ Addition TITLE TITLE NAME GASTOM, MICHAEL NAME STREET ADDRESS 1700 SOUTH OCEAN BOULEVARD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062 Delete Change ☐ Addition TITLE TITLE NAME STANIEWICZ, OLGIERD NAME STREET ADDRESS 1700 SOUTH OCEAN BOULEVARD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062 TITLE Delete TITLE ☐ Change ☐ Addition NAME JANZ, IRENE NAME STREET ADDRESS STREET ADDRESS 1700 SOUTH OCEAN BOULEVARD CITY-ST-ZIP CITY-ST-ZIP POMPANG BEACH FL 33062 Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 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 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.

SIGNATURE:

BUREAUIREMICHNEL GASTOM

4/28/0

FILED