

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

003252

DOCUMENT # N99000001827

1. Entity Name

THE LEAR FOUNDATION, INC.



FILED

03 MAY 29 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

13801 40TH ST. S.
WELLINGTON FL 33414

Mailing Address

P.O. BOX 17350
PLANTATION FL 33318

2. Principal Place of Business

3. Mailing Address

2665 S. Bayshore Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 703

City & State

City & State

Miami, Florida

Zip

Country

Zip

33133

Country

USA

4. FEI Number 65-0929310

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

WORLD CORPORATE SERVICES, INC.
2665 S. BAYSHORE DR., STE. 703
MIAMI, FL 33133

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE D ☒ Delete
NAME QUINLAN, DENIS
STREET ADDRESS 324 ROYAL PALM WAY
CITY-ST-ZIP PALM BEACH FL 33480

TITLE D ☒ Delete
NAME SECAN, JOEL
STREET ADDRESS 8718 NW 83RD ST.
CITY-ST-ZIP TAMARAC FL 33321

TITLE DVP ☐ Delete
NAME RICHARDS, TIMOTHY D
STREET ADDRESS 2665 S. BAYSHORE DR. #703
CITY-ST-ZIP MIAMI FL 33133

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE D/P ☐ Change ☒ Addition
NAME Peretz, Eyal
STREET ADDRESS 6303 S.W. 44th Street
CITY-ST-ZIP Miami, Florida 33155

TITLE D ☐ Change ☒ Addition
NAME Arquetty, Isaac
STREET ADDRESS 2665 S. Bayshore Drive, Suite 703
CITY-ST-ZIP Miami, Florida 33133

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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: TIMOTHY D. RICHARDS 3/12/03 Timothy D. Richards (305) 858-9900

CR2E037 (10/02)