2002 UNIFORM BUSINESS REPORT (UBR)

Jan 17, 2002 8:00 am Secretary of State DOCUMENT # **N99000002838** 1. Entity Name 01-17-2002 90041 015 ****61.25 CLARENCE WOLF JR. AND ALMA B. WOLF FOUNDATION, I NC. Principal Place of Business Mailing Address 1101 BRICKELL AVE., STE. 800 1101 BRICKELL AVE., STE. 800 MIAMI FL 33131 MIAMI FL 33131 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 65-0920365 Not Applicable Zip Country Zio 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) INTERSTATE REGISTERED AGENT CORPORATION 701 BRICKELL AVE., STE. 2800 **MIAMI FL 33131** Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE (9/01) Delete TITLE ☐ Addition NAME KWAL, RICHARD M NAME STREET ADDRESS 1101 BRICKELL AVE., STE. 800 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change ☐ Addition RUBIN, GAIL DR. NAME NAME STREET ADDRESS 1101 BRICKELL AVE., STE. 800 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP n TITLE . Delete TITLE Change ☐ Addition HAGEN, STEVEN H NAME NAME STREET ADDRESS 701 BRICKELL AVE., STE. 3000 STREET ADDRESS CITY-ST-7IP MIAMI FL 33131 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 TITLE ☐ Delete TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

12. I hereby certify that the information supplied with this filling 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:

305 577 4008

FILED