2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # N99000002970 Mar 24, 2000 8:00 am **Secretary of State** ERGAS FAMILY FOUNDATION, INC. 03-24-2000 90104 021 ****61.25 Mailing Address Principal Place of Business 3 GROVE ISLE DR., #910 3 GROVE ISLE DR., #910 COCONUT GROVE FL 33133-4114 COCONUT GROVE FL 33133 62940V 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) INTRASTATE REGISTERED AGENT CORPORATION 701 BRICKELL AVE., STE. 3000 **MIAMI FL 33131** Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 110. ☐ Change ☐ Addition TITLE De'ete TITLE MAME ERGAS, MARTIN STREET ADDRESS STREET ADDRESS 3 GROVE ISLE DR., #910 CITY-ST-ZIP CITY-ST-ZIP COCONUT GROVE FL 33133 (X) Change ☐ Addition TITLE Delete TITLE ERGAS, SHAARI NAME ERGAS, SHARRI NAME STREET ADDRESS STREET ADDRESS 3 GROVE ISLE DR., #910 CITY-ST-ZIP CITY-ST-ZIP **COCONUT GROVE FL 33133** ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME FRIEDMAN, ROBERT J STREET ADDRESS STREET ADDRESS 701 BRICKELL AVE., STE. 3000 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** TITLE Change ☐ Addition ☐ Delate TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE TITLE Addition □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition ÎTLE TITLE IAME NAME STREET ADDRESS TREET ADDRESS CITY-ST-ZIP ITY-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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/2000

305,285, 1831

Daytime Phone #