2002 UNIFORM BUSINESS REPORT (UBR) FILED Apr 29, 2002 8:00 am Secretary of State DOCUMENT # **N99000002979** 1. Entity Name THE DAVID WILLIAM MCNICHOLAS FOUNDATION, INC. 04-29-2002 90026 001 ****61.25 Principal Place of Business Mailing Address 320 W. OCEAN BLVD. 320 W. OCEAN BLVD. STUART FL 34994 STUART FL 34994 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 65-0920793 Not Applicable Zip Country Zip 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) MCNICHOLAS, MICHAEL J 320 W. OCEAN BLVD. STUART FL 34994 City 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ☐ Change ☐ Addition MCNICHOLAS, MICHAEL J NAME STREET ADDRESS 320 W. OCEAN BLVD. STREET ADDRESS CITY-ST-ZIP STUART FL 34994 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MCNICHOLAS, THOMAS R NAME NAME STREET ADDRESS 320 W. OCEAN BLVD. STREET ADDRESS CITY-ST-ZIP-STUART:FL=34994= CITY_ST_ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME BAILEY, JAMES NAME STREET ADDRESS 416 FLAMINGO AVE STREET ADDRESS CITY-ST-ZIP STUART FL 34996 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 in 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 export a 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 will all other like empowered.

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-7IP

SIGNATURE:

TITLE

NAME

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NAME

STREET ADDRESS

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STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

☐ Delete

4/16/02

561-781-041

Change

Change

☐ Change

☐ Addition

☐ Addition

☐ Addition