2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # N99000003512 Feb 24, 2000 8:00 am 1. Entity Name **Secretary of State** SAVE FISHER ISLAND COMMITTEE, INC. 02-24-2000 90050 041 ****61.25 Principal Place of Business Mailing Address C/O JORGE E. REYNARDUS. HOLLAND & KNIGHT C/O JORGE E. REYNARDUS, HOLLAND & KNIGHT 701 BRICKELL AVE., STE. 3000 701 BRICKELL AVE., STE. 3000 MIAMI FL 33131-2847 MIAM! FL 33131 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FFI Number City & State Not Applicable Country \$8.75 Additional Zip Country 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) 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make Check Payable to FILE NOW: \$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 10. OFFICERS AND DIRECTORS 11. TITLE D X Addition TITLE ★ Delete PINES, ISIDORE NAME PINES, CRAIG NAME STREET ADDRESS 7272 FISHER ISLAND DRIVE STREET ADDRESS 701 Brickell Ave., Suite 3000 CITY-ST-ZIP CITY-ST-ZIP FISHER ISLAND FL 33109 <u>Miami, FL 33131</u> Change Addition Delete TITLE TITLE D WOLF, ALLISON NAME PINES, MAXINE NAME 701 Brickell Ave., Suite 3000 STREET ADDRESS STREET ADDRESS 7272 FISHER ISLAND DRIVE Miami, FL 33131 CITY-ST-ZIP CITY-ST-ZIP-FISHER ISLAND FL 33109 Change ☐ Addition D ☐ Delete TITLE TITLE PINES, TODD NAME NAME PINES, TODD 701 Brickell Ave., Suite 3000 STREET ADDRESS 7272 FISHER ISLAND DRIVE STREET ADDRESS Miami, FL CITY-ST-ZIP 33131 CITY-ST-ZIP FISHER ISLAND FL 33109 Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TIT1 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE: Tod Spines The Mile SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

2/1/00

516-773-6200

Ext.

CR2E037

Daytime Phone #