2001 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2001 8:00 am : DOCUMENT # N9900003608 **Secretary of State** 1. Entity Name 02-01-2001 90145 004 ****61.25 THE BROWN FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address C/O KAHN & WAXMAN, P.A. C/O GARY N BROWN 911997 2101 NW CORPORATE BLVD P O BOX 450453 **BOCA RATON FL 33431** SUNRISE FL 33435 B66 NE 20 AVE. 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number AUDERDALE 65-0960920 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 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) KAHN & WAXMAN, P.A. 2101 NW CORPORATE BLVD **BOCA RATON FL 33431** 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Change ☐ Addition D Polete NAME NAME BROWN, GARY N STREET ADDRESS STREET ADDRESS 3435 STALLION LANE CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33331 TITLE ☐ Delete TITLE ☐ Change Addition NAME BROWN, TONI... NAME STREET ADDRESS STREET ADDRESS 3435 STALLION LANE CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33331 ☐ Delete ☐ Change ☐ Addition TITLE FEINBERG, RON STREET ADDRESS STREET ADDRESS 9400 SEA TURTLE MANOR CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 333<u>24</u> TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition 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:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/27/01 522-4606 X [] Datio Daytime Phone #

FILED