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2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 01, 2002 8:00 am DOCUMENT # N9900003608 Secretary of State 02-01-2002 90034 042 ****61.25 THE BROWN FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address C/O KAHN & WAXMAN, P.A. C/O GARY N BROWN 2101 NW CORPORATE BLVD 866 NE 20 AVE **BOCA RATON FL 33431** FORT LAUDERDALE FL 33301 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 65-0960920 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) 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 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 ☐ Delete ☐ Addition TITLE TITLE ☐ Change BROWN, GARY N NAME NAME STREET ADDRESS STREET ADDRESS 3435 STALLION LANE CITY-ST-ZIP CITY-ST-7IP WESTON FL 33331 ☐ Addition ☐ Defete Change TITLE TITLE **BROWN, TONI** NAME NAME STREET ADDRESS STREET ADDRESS 3435 STALLION LANE CITY-ST-ZIP CITY-ST-7IE WESTON FL 33331 ☐ Delete Change ☐ Addition TITLE TITLE FEINBERG, RON NAME NAME STREET ADDRESS STREET ADDRESS 9400 SEA TURTLE MANOR CITY-ST-ZIP CITY-ST-ZiP PLANTATION FL 33324 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does 100 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 faccurate 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 is changed, or on an attachment with an address, with all other like empowered.