2001 UNIFORM BUSINESS REPORT (UBR)

May 01, 2001 8:00 am Secretary of State DOCUMENT # N9900004062 1. Entity Name YPO FELLOWSHIP FOUNDATION, INC. 05-01-2001 90098 016 ****61.25 Principal Place of Business Mailing Address 1000 BRICKELL AVENUE 1000 BRICKELL AVENUE **SUITE 1200** SUITE 1200 MIAMI FL 33131 MIAMI FL 33131 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 65-0957170 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 Name Street Address (P.O. Box Number is Not Acceptable) MORRIS, W A 1000 BRICKELL AVENUE **SUITE 1200** Zip Code MIAMI FL 33131 FL 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 FILE NOW: Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. (10/00)TITLE ☐ Delete TITLE Change ☐ Addition KULHAWY, ROBERT NAME NAME STREET ADDRESS 5915 5TH STREDET S.W. STREET ADDRESS CITY-ST-ZIP CALGARY, ALBERTA T2HL15 CANAD CITY-ST-ZIP VSTD TITE F ☐ Delete TITLE ☐ Change Addition MORRIS, W A NAME NAME STREET ADDRESS 1000 BRICKELL AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition REGAN, MICHAEL NAME NAME STREET ADDRESS 1221 WEST 175TH ST STREET ADDRESS CITY-ST-ZIP HOMEWOOD IL 60430 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition FIELD, LAWRENCE NAME NAME STREET ADDRESS 6846 SOUTH CANTON SUITE 110 STREET ADDRESS CITY-ST-ZIP **TULSA OK 74136** CITY-ST-ZIP TITLE Delete ☐ Change Addition CRANE, CHRISTOPHER NAME NAME STREET ADDRESS 9888 CAROLL CENTRE ROAD SUITE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN DIEGEO CA 92126-1580 TITLE ☐ Delete Addition ☐ Change ESTES, CRAIG NAME STREET ADDRESS 2716 COMMERCE ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WICHITA FALLS TX 76307

12. Thereby 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 9 mpowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with

SIGNATURE:

FILED