2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2002 8:00 am § Secretary of State DOCUMENT # **N99000004579** 05-01-2002 91505 025 ****61.25 THE CARLIN CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address 3350 DIXIE HIGHWAY 3350 DIXIE HIGHWAY MIAMI FL 33133 **MIAMI FL 33133** 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 65-0925372 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 Street Address (P.O. Box Number is Not Acceptable) CARLIN, DONALD 3350 DIXIE HIGHWAY **MIAMI FL 33133** Zip Code 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 Make Check Pavable 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 NAME CARLIN, DONALD NAME STREET ADDRESS 3350 S DIXIE HIGHWAY STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33133 TITLE ☐ Delete TITLE Change Addition NAME MERMELSTEIN, MICHAEL S CPA NAME STREET ADDRESS STREET ADDRESS 3211 PONCE DE LEON BLVD STE 305 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 Delete TITLE TITLE ☐ Change Addition NAME Landon-Carlin, B. NAME STREET ADDRESS STREET ADDRESS 3350 S. DIXIE HIGHWAY CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133 TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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 receive 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 attachm ith an address,

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP