May 05, 2003 8:00 am

FILED

Secretary of State

2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **N99000006163**

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05-05-2003 91405 035 ****61.25 DANKIN FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address ~uu4u364 C/O ALEXANDER DANKIN C/O ALEXANDER DANKIN 255 VIA BELLARIA 255 VIA BELLARIA PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number 65-0957469 Applied For City & State City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DAVID PRATT, P.A. Street Address (P.O. Box Number is Not Acceptable) C/O MORRIS & PRATT 2500 N. MILITARY TRAIL #175 **BOCA RATON FL 33431** City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TIT1 F ☐ Change ☐ Addition DANKIN, ALEXANDER NAME NAME 255 VIA BELLARIA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP Addition TITLE Delete Change TITLE DANKIN, DOROTHY NAME NAME 255 VIA BELLARIA STREET ADDRESS STREET ADDRESS CITY ST-ZIP PALM BEACH FL-33480 CITY-ST-ZIP. ☐ Delete ☐ Change ☐ Addition PRATT, DAVID NAME NAME C/O 2500 N. MILITARY TRAIL #175 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition DANKIN, PETER A NAME NAME 757 THIRD AVE., 23 FLOOR STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10017 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 the 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 addirect switch an addirect sport 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 addirect sport 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 addirect sport of the corporation of the Alexander H. Dankin 4/30/03 \$59-5894

SIGNATURE