FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2001 8:00 am Secretary of State DOCUMENT # N9900006704 1. Entity Name PAUL E. & BEATRICE A. SEBASTIAN FOUNDATION, INC. 02-19-2001 90074 012 ****61.25 Principal Place of Business Mailing Address 220 S. COLLIER BLVD., #405 3838 TAMIAMI TR. N. MARCO ISLAND FL 34145 #300 00018489 NAPLES FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3608851 Not Applicable Ζiρ 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 GOODMAN, KENNETH D Street Address (P.O. Box Number is Not Acceptable) 3838 TAMIAMI TRAIL NORTH, SUITE 300 NAPLES FL 34103 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. **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 FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. CR2E037 (10/00) ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME SEBASTIAN, PAUL E STREET ADDRESS STREET ADDRESS 220 S. COLLIER BLVD., #405 CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND FL 34145 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME SEBASTIAN, BEATRICE A STREET ADDRESS STREET ADDRESS 220 S. COLLIER BLVD., #405 CITY-ST-ZIP -CITY-ST-ZIP -MARCO ISLAND FL 34145 ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME SEBASTIAN, THOMAS E STREET ADDRESS STREET ADDRESS 12825 KELLY AVE. CITY-ST-ZIP CITY-ST-ZIP CHASKA MN 44318 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME SANTARELLI, MARY P STREET ADDRESS STREET ADDRESS 1746 32ND AVE CITY-ST-ZIP CITY-ST-ZIP KEIVOSIFN WI 5314 ☐ Change Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIBECTOR

2/9/01

941-643-3348 Davtime Phone #