561-477-1088

FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

Apr 24, 2001 8:00 am Secretary of State DOCUMENT # N9900007601 1. Entity Name THE STUEBER FAMILY FOUNDATION, INC. 04-24-2001 90055 006 ****61.25 Principal Place of Business Mailing Address 3088 N.W. 28TH AVE. 3088 N.W. 28TH AVE. **BOCA RATON FL 33434 BOCA RATON FL 33434** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-1019927 Not Applicable \$8.75 Additional Country Zip Country 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) STUEBER, KURT C 3088 N.W. 28TH AVE. **BOCA RATON FL 33434** 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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. ☐ Addition TITLE Change TITLE ☐ Delete NAME STUEBER, KURT C NAME 3088 N.W. 28TH AVE. STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33434** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE STUEBER, DORIS G NAME NAME 3088 N.W. 28TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33434** D. Change Change Addition ☐ Defete Tift F TITLE BOIGEGRAIN, KAREN C NAME NAME STREET ADDRESS STREET ADDRESS 3088 N.W. 28TH AVE. CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33434** ☐ Change ☐ Addition ☐ Delete TITLE TITLE STUEBER, LAURA A NAME NAME 3088 N.W. 28TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33434** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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/leport 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 of trustee and execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

EKurt Stucker