2000 UNIFORM BUSINESS REPORT (UBR)

FILED
01 MAY -1 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N99000007654

1. Entity Name

HENRIETTA KING CHARITABLE FOUNDATION, INC.

Principal Place of Business	Mailing Address
% KRUSCH & MODELL 10 ROCKEFELLER PLAZA,12TH FLOOR NEW YORK NY 10020	% KRUSCH & MODELL 10 ROCKEFELLER PLAZA,12TH FLOOR NEW YORK NY 10020

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
c/o Don King Productions, Inc.	Same as #2
Suite, Apt. #, etc.: 501 Fairway Driva	Suite, Apt. #, etc.
City & State: Deerfield Beach, FL	City & State
Zip: 33441 County: Palm Beach	Zip / Country

4. FEI Number: 31-1703466 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PARALEGAL & ATTORNEY SERVICE BUREAU, INC.
1406 HAYS STREET,STE.2
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL 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 _____ DATE
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when executing)

FILE NOW: FEE IS $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President /Director Henrietta King c/o Don King Productions, Inc. 501 Fairway Drive Deerfield Beach, FL 33441 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Vice President/Secretary/Director Don King c/o Don King Productions, Inc. 501 Fairway Drive Deerfield Beach, FL 33441 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Carl King c/o Don King Productions, Inc. 501 Fairway Drive Deerfield Beach, FL 33441 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 100004218831--7 -05/16/01--01007--003 *****61.25 *****61.25
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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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: Henrietta King 4/30/01
(SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL) (TITLE IF APPLICABLE) (Date)

CR2E007 (5/99)