2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like

SIGNATURE:

FILED Jan 20, 2000 8:00 am Secretary of State **DOCUMENT # P00061** 1. Entity Name THE JOE AND EMILY LOWE FOUNDATION, INC. 01-20-2000 90242 045 ****61.25 Principal Place of Business Mailing Address 249 ROYAL PALM WAY 249 ROYAL PALM WAY PALM BEACH FL 33480 PALM BEACH FL 33480-4321 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 13-6121361 Not Applicable Zip Country Zip 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 Name Street Address (P.O. Box Number is Not Acceptable) HAUBEN, DAVID M 123 LAKESHORE DRIVE, #1644 NORTH PALM BEACH FL 33408 Zip Code City 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. V.P. + Secretary ☐ Addition ☐ Delete TITLE TITLE STERN, Henry STERM, HENRY NAME NAME STREET ADDRESS STREET ADDRESS 10631 STONEBRIDGE BLVD CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33498** V. P. + Treasurer ☐ Addition Change TITLE TEE ☐ Delete TITLE NAME HAUBEN, DAVID M NAME STREET ADDRESS STREET ADDRESS 123 LAKESHORE DRIVE #1644 CITY-ST-ZIP CITY-ST-ZIP" North Palm Brack FL NORTH PALM BEACH FL ☐ Addition Delete TITLE TITLE HAUBEN, BRUCE M NAME NAME STREET ADDRESS STREET ADDRESS 61 WHEELER RD. CITY-ST-7IP CITY-ST-ZIP STOW MA mAChange ☐ Addition ☐ Delete TITLE TITLE NAME LIMAN, ELLEN NAME STREET ADDRESS STREET ADDRESS 1060 FIFTH AVENUE CITY-ST-7IP CITY-ST-ZIP **NEW YORK NY 10028** ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP □ Addition TITLE ☐ Delete TITLE ☐ Change 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 signalore 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

SIGNATURE REQU SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #