2001 UNIFORM BUSINESS REPORT (UBR)

Mar 01, 2001 8:00 am **DOCUMENT # P33367 Secretary of State** 01-30-2001 90175 005 ****61.25 JULIA AND GILBERT MERRILL FOUNDATION, INC. Principal Place of Business Mailing Address 4709 BANYAN LANE 4709 BANYAN LANE TAMARAC FL 33319 TAMARAC FL 33319 DANTANAP 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 52-1711329 Not Applicable Zip Country Ζlp 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) UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD. SUITE 508 Zip Code City MIAMI FL 33156-0000 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. SIGNATURI (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. STDT : ☐ Addition TITLE Delete TITLE ☐ Change NAME MERRILL, JULIA NALIF STREET ADDRESS STREET ADDRESS 4709 BANYAN LANE CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL Addition TITLE ☐ Delete TITLE ☐ Change MERRILL, ABBY NAME NAME STREET ADDRESS STREET ADDRESS 400 E. 70 ST CITY-ST-ZIP ·CITY-ST-ZIP· 'NY NY TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-53-74P CITY-ST-7IP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-718 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS 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: X SIGNATURE REQUIRES

Morrill

FILED