2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 23, 2002 8:00 am Secretary of State **DOCUMENT # P36857** 01-23-2002 90106 043 ****61.25 THE LEWIS SCHOTT FOUNDATION, INCORPORATED Mailing Address Principal Place of Business 220 SUNRISE AVE 220 SUNRISE AVE **SUITE 216**: SUITE 216 PALM BEACH FL 33480 PALM BEACH FL 33480 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 58-1969908 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired П 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) SCHOTT, LEWIS M. 200 SUNRISE AVENUE SUITE 216 City Zip Code PALM BEACH FL 33480 FL 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 reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition Change PD ☐ Delete TITLE TITLE NAME SCHOTT, LEWIS M. NAME STREET ADDRESS STREET ADDRESS 226 VIA LAS BRISAS CITY-ST-ZIP CITY-ST-7IP PALM BEACH FL 33480 Change ☐ Addition ☐ Delete TITLE TITLE SCHOTT, NASH W. NAME STREET ADDRESS STREET ADDRESS **503 PRINCESS STREET** CITY-ST-ZIP CITY-ST-ZIP ALEXANDRIA VA 22314 ☐ Change Addition Delete TITLE TITLE SCHOTT, STEVEN G. NAME NAME STREET ADDRESS STREET ADDRESS 83 GREEN WY NORTH CITY-ST-ZIP CITY-ST-ZIP FOREST HILLS GARDENS NY 11375 Change ☐ Addition □ Delete TITLE TITLE DE ROTHSCHILD, VICTORIA NAME NAME STREET ADDRESS 62 B CADOGAN SQUARE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP London Swix Oea UK ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 actions, with all other like empowered.

FILED

1-10-02