2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 15, 2004 8:00 am DOCUMENT # P36857 **Secretary of State** 1. Entity Name 03-15-2004 90053 005 ****61.25 THE LEWIS SCHOTT FOUNDATION, INCORPORATED Principal Place of Business Mailing Address 220 SUNRISE AVE 220 SUNRISE AVE SUITE 216 PALM BEACH FL 33480 SUITE 216 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 58-1969908 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHOTT, LEWIS M. Street Address (P.O. Box Number is Not Acceptable) 200 SUNRISE AVENUE SUITE 216 PALM BEACH FL 33480 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITI F ☐ Change ☐ Addition SCHOTT, LEWIS M. NAME NAME 226 VIA LAS BRISAS STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCHOTT, NASH W. NAME **503 PRINCESS STREET** STREET ADDRESS STREET ADDRESS ALEXANDRIA VA 22314 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SCHOTT, STEVEN G. NAME NAME 5 Dartmouth St. 6 BURNS ST APT 110 STREET ADDRESS STREET ADDRESS Forest Hills, NY 11375 FOREST HILLS GARDENS NY 11375 CITY - ST- ZIP CITY-ST-ZIP THUE ☐ Delete TITLE Change 2 ☐ Addition DE ROTHSCHILD, VICTORIA NAME NAME 62 B CADOGAN SQUARE 38 Cheyne Walk STREET ADDRESS STREET ADDRESS LONDON SWIX OEA UK London SW3 5HJ, UK CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/8/04

FILED

561-433-3387

Daytime Phone #