2001 UNIFORM BUSINESS REPORT (JBR)

FILED Jan 19, 2001 8:00 am Secretary of State DOCUMENT # P40161 1. Entity Name BERNARD R. AND CAROL KOSSAR FOUNDATION, INC. 01-19-2001 90094 047 ****61.25 Mailing Address Principal Place of Business % BERNARD R. KOSSAR % BERNARD R. KOSSAR 11 U U M V -3100 OCEAN BLVD., APT. 705 NORTH 3100 OCEAN BLVD., APT. 705 NORTH 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 City & State City & State 4. FEI Number Applied For 36-3826425 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) KOSSAR, BERNARD R. 3100 OCEAN BOULEVARD **APARTMENT 705 NORTH** City Zip Code PALM BEACH FL 33408 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 (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Department of State Added to Fees FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. CR2E037 (10/00) PTD TITLE Change ☐ Addition ☐ Delete TITLE NAME KOSSAR, BERNARD R. NAME STREET ADDRESS STREET ADDRESS 3100 OCEAN BLVD APT 705N CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL ☐ Change ☐ Addition ☐ Delete TITI F TITLE VSD NAME NAME KOSSAR, CAROL STREET ADDRESS STREET ADDRESS 3100 OCEAN BLVD APT 705N CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL Addition ☐ Change TITLE ☐ Delete TITLE NAME STUART, STEPHANIE K. NAME STREET ADDRESS STREET ADDRESS 190 EAST 72ND STREET CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY Change ☐ Addition ☐ Delete TITLE TITLE NAME KOSSAR, VALERIE L. NAME STREET ADDRESS STREET ADDRESS 200 EAST 72ND STREET CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 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

PRNADD R. KOSSAR