FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 24, 2002 8:00 am Secretary of State **DOCUMENT #** 1. Entity Name THE SEIFERT FUND, INC 04-24-2002 90374 035 ***150.00 Principal Place of Business Mailing Address 9930 S.W. 214 TH ST P.O. BOX 12110 MIAMI, FL 33189 HORMIGUEROS, PR 00660 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 65-0760546 Not Applicable Zip Country Zip 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 SEIFERT, WALTER L, Street Address (P.O. Box Number is Not Acceptable) P.O. BOX 1270 HORMIGUEROS, PR 00660 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE ☐ Change Addition SEIFERT, WALTER (M.). P.O. BOX 1270 NAME . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HORMIEVEROS, PR 00660 CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition SEIFERT, SONIA P.O. BOX 1270 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P HORMIGUELOS, PL 00660 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition SEIFERT, OCEA 9930 S.W. DIYTHST NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33189 CITY-ST-ZIP TITLE ☐ Delete TIFLE ☐ 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 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITI F Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

SIGNATURE.

CITY-ST-ZIP

Walter Sifert

4/10/02