2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13000006603

Entity Name: THE FAIRHOLME UNLIMITED FOUNDATION, INC.

FILED Apr 17, 2017 Secretary of State CC1661490194

Current Principal Place of Business:

4400 BISCAYNE BLVD. 9TH FLOOR MIAMI, FL 33137

Current Mailing Address:

4400 BISCAYNE BLVD. 9TH FLOOR MIAMI, FL 33137

FEI Number: 46-3390328 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERKOWITZ, CHLOE 4400 BISCAYNE BLVD. 9TH FLOOR MIAMI, FL 33137 US

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: CHLOE BERKOWITZ 04/17/2017

Electronic Signature of Registered Agent Date

City-State-Zip:

Officer/Director Detail:

Title PRESIDENT, TREASURER Title CHAIRMAN

Name BERKOWITZ, CHLOE Name PALMIERI, GABRIELA

Address 4400 BISCAYNE BLVD., 9TH FLOOR Address 4400 BISCAYNE BLVD., 9TH FLOOR

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

Title VP, SECRETARY Title DIRECTOR

Name MARQUEZ, MARGARET Name SCHWARTE, KEVIN

Address 4400 BISCAYNE BLVD. Address 4400 BISCAYNE BLVD.

9TH FLOOR 9TH FLOOR

Title DIRECTOR

City-State-Zip:

Name SCHOLL, DENNIS Address 4400 BISCAYNE BLVD.

9TH FLOOR

MIAMI FL 33137

City-State-Zip: MIAMI FL 33137

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CHLOE BERKOWITZ

PRESIDENT

MIAMI FL 33137

04/17/2017