2002 UNIFORM BUSINESS REPORT (UBR)

Mar 13, 2002 8:00 am DOCUMENT # N99000006790 **Secretary of State** 1. Entity Name ELSTON FAMILY FOUNDATION, INC. 03-13-2002 90056 041 ****61.25 Mailing Address Principal Place of Business C/O SIDNEY ELSTON **%BARBARA PERDIVE MEASTER** J L V 4 L V 88 NOTCH HILL RD #369 266 WEED ST **NEW CANAAN CT 06840** N BRANFORD CT 06471 3. Mailing Address 2. Principal Place of Business Suite Apt # etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0975468 Not Applicable Zip Country Zip Country \$8.75 Additional 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) PRATT, DAVID DAVID PRATT AND ASSOCIATES, P.A. 2101 CORPORATE BLVD, STE 220 Zip Code City FL **BOCA RATON FL 33431** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. (9/01)Addition ☐ Change D TITLE TITLE ☐ Delete **ELSTON, SIDNEY** NAME STREET ADDRESS STREET ADDRESS 88 NOTCH HILL RD #369 CITY-ST-ZIP CITY-ST-ZIP N BRANFORD CT 06471 ☐ Change Addition ☐ Delete TITLE MEASTER, BARBARA P NAME STREET ADDRESS STREET ADDRESS 266 WEED ST CITY-ST-ZIP CITY-ST-ZIP **NEW CANAAN CT 06840** Change ☐ Addition ☐ Delete TITLE TITLE **ELSTON, STEPHEN** NAME STREET ADDRESS STREET ADDRESS **506 RTE DUMANDEMENT** CITY-ST-ZIP CITY-ST-ZIP 1282 DARDAGNY, SWITZERLAND MA Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [7] Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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 SIGNAPUME RECUIRED 2/25/0- (203/9726735