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NONPROFIT CORPORATION ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 711966

1. Corporation Name
SAMUEL A. AND LOUISE K. TUCKER FAMILY FOUNDATION , INC.

Principal Place of Business	Mailing Address
1001 BRICKELL BAY DR. 9TH FLOOR MIAMI FL 33131 US	1001 BRICKELL BAY DR. 9TH FLOOR MIAMI FL 33131 US

2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualifed 12/16/1966
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 59-6175868 ☐ Applied For ☐ Not Applicable
City & State 23	City & State 28	5. Certifcate of Status Desired ☐ **$8.75** Additional Fee Required
Zip 24 Country 25	Zip 29 Country 30	6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

9. Name and Address of Current Registered Agent

MORRISON, ALBERT JR
9795 S. DIXIE HIGHWAY
MIAMI FL 33156

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME	HUTTON, SUE		1.2 NAME	
STREET ADDRESS	~~9795 S. DIXIE HIGHWAY~~		1.3 STREET ADDRESS	1001 BRICKELL BAY DR. 9TH FLOOR
CITY-ST-ZIP	MIAMI FL		1.4 CITY-ST-ZIP	MIAMI, FL 33131
TITLE	PD	☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	MORRISON, ALBERT JR		2.2 NAME	
STREET ADDRESS	~~9795 S. DIXIE HWY.~~		2.3 STREET ADDRESS	SAME AS ABOVE
CITY-ST-ZIP	MIAMI FL		2.4 CITY-ST-ZIP	SAME
TITLE	SD	☐ DELETE	3.1 TITLE	☒ Change ☐ Addition
NAME	BURTON, W. KANTER		3.2 NAME	
STREET ADDRESS	~~9795 S. DIXIE HWY.~~		3.3 STREET ADDRESS	SAME AS ABOVE
CITY-ST-ZIP	MIAMI FL		3.4 CITY-ST-ZIP	SAME
TITLE		☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME			4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

CR2E037 (11/98)

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Suzanne Hutton REQUIRED 2/11/99 (305) 373-5500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #