SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997
AMOUNT DUE ON OR BEFORE 9/17/97: $61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $236.25).

FILED
Sep 05 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 712218 (7)

1. Corporation Name

UNIVERSITY OF PENNSYLVANIA ALUMNI ASSOCIATION OF THE FLORIDA GOLD COAST, INC.

Principal Place of Business	Mailing Address
~~7141 DUBONNET DRIVE~~ ~~BOCA RATON FL 33433-7479~~ 2650 NW 46th ST BOCA RATON, FL 33434	~~7141 DUBONNET DRIVE~~ ~~BOCA RATON FL 33433-7479~~ 2650 NW 46th ST BOCA RATON, FL 33434

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21)	2a. Mailing Address (26)
Suite, Apt. #, etc. (22)	Suite, Apt. #, etc. (27)
City & State (23)	City & State (28)
Zip (24) / Country (25)	Zip (29) / Country (30)

3. Date Incorporated or Qualified: 02/07/1967
3a. Date of Last Report: 02/14/1996
4. FEI Number: NOT APPLICABLE ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

ABRAMS, MORTON
7141 DUBONNET DRIVE
BOCA RATON FL 33433-7479

10. Name and Address of New Registered Agent

81 Name: HARRY B MERAN
82 Street Address (P.O. Box Number is Not Acceptable): 2650 NW 46th ST
83
84 City: BOCA RATON FL 85 Zip Code: 33434

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: Morton Abrams Harry B Meran HARRY B. MERAN 7/25/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☒ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	VP, S D COHEN, DAN 2480 NW 41 STREET BOCA RATON, FL	☐ Change ☒ Addition
TITLE	D	☒ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	TOLL, ELIZABETH		2.2 NAME		
STREET ADDRESS	4100 N 31 COURT		2.3 STREET ADDRESS		
CITY-ST-ZIP	HOLLYWOOD FL		2.4 CITY-ST-ZIP		
TITLE	PD	☒ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	HIRSCH, STUART		3.2 NAME		
STREET ADDRESS	7511 BRIGANTINE LANE		3.3 STREET ADDRESS		
CITY-ST-ZIP	PARKLAND FL		3.4 CITY-ST-ZIP		
TITLE	~~PD~~ PD	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	MERAN, HARRY		4.2 NAME		
STREET ADDRESS	2650 NW 46 STREET		4.3 STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON FL		4.4 CITY-ST-ZIP		
TITLE	VPT	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	FEINBERG, ALAN L.		5.2 NAME		
STREET ADDRESS	798 SW 15 AVE		5.3 STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON FL		5.4 CITY-ST-ZIP		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

CR2E037 (4/97)

14. I do 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.

SIGNATURE REQUIRED Harry B Meran Jr 8/2/97 561-241-