

1-30-95 B-598-XC
FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00 ¹⁰RB

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 30 AM 9:30

DOCUMENT # 715563 (3)

1. Corporation Name

B. B. GOLDSTEIN FAMILY FOUNDATION, INC.

Principal Place of Business

Mailing Address

161 BRICKELL AVE GROUND FLOOR
MIAMI FL 33101
US

PO BOX 015567
MIAMI FL 33101-5567
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/14/1968

3a. Date of Last Report

01/27/1994

4. FEI Number

59-6214744

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

7. Nonprofit with IRS 501(c)(3)

Tax Exempt Status

☒

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 25 S.E. 2ND AVE -

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 717

27

City & State

City & State

23 MIAMI, FL.

28

Zip

Country

Zip

Country

24 33131

25 U.S.A.

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GOLDSTEIN, B.B.
16 ISLAND AVE., APT 7B
MIAMI BEACH FL 33139

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

B.B. Goldstein, President

1-24-95

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PTD	GOLDSTEIN, B.B.	16 ISLAND AVE. 7B	MIAMI BEACH FL
VSD	GOLDSTEIN, GRACE G.	16 ISLAND AVE. 7B	MIAMI BEACH, FL.
VD	GOLDSTEIN, JOHN C..	3058 N. STOWELL	MILWAUKEE WI
VD	GOLDSTEIN, BURTON B.JR.	224 THE PRADO	ATLANTA GA

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

B.B. Goldstein, President
B.B. GOLDSTEIN

JANUARY 24, 1995 (305) 373 3243

Date

Daytime (Area #)