FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION **ANNUAL REPORT**

1996



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

DOCUMENT #
Corporation Name
1. Corporation Name

740575

(6)

ub, probekt A. Wektoriki cuunuatiuk, inu	DR.	HERBERT	A.	WERTHEIM FOUNDATION	ON. INC.
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<i>O</i> 11. 110	indent 70 Westinein For					
Principal Place	of Business	Mailing Address				114 618 17 01017 01017 01017 6 1017 01017 1001
4470 SW 74TH AVE 4470 SW 74TH AVE MIAMI FL 33155 MIAMI FL 33155						
					 Date Incorporated or Qualified 10/19/1977 	3a. Date of Last Report 05/16/1995
	ace of Business	2a. Mailing Address			4. FEI Number	Applied For
21		26			59-1778605	Not Applicable
Suite, Apt. :	#, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State)	City & State			6. Election Campaign Financing	\$5.00 May Be
23		28	<u>-</u>		Trust Fund Contribution	Added to Fees
Zip 24	Country 25	Zip	Country		8. This corporation has liability for inta	-
24	9. Name and Address of Currer	29 Agent	30		Florida Statutes 10. Name and Address of New Reg	Yes No
		Trogistoria rigani	81	Name	10. Name and Address of New Reg	Istered Agent
WEOTHE	THA UCODEDT A					
	EM,HERBERT A. V 74TH AVE		62	Street Ad	ddress (P.O. Box Number is Not Acceptable)	
MIAMI F			83			
mickel L	£ 35135					
			84	City		FL 85 Zip Code
 Pursuant t or register 	to the provisions of Sections 617.0502 ed agent, or both, in the State of Flori	2 and 617.1508, Florida Statute da. Such change was authoriz	es, the above n	amed corp	poration submits this statement for the purpor oard of directors. I hereby accept the appoint	se of changing its registered office
familiär wit	th, and accept the obligations of, Sect	tion 617.0503, Florida Statutes		, out o 1 o 2	dara of allostors. Theroby accept the appoint	.ment as registered agent. Faint
SIGNATURE _						
12.	Signature, typed or printed name of registered agent	t and title if applicable (NC D DIRECTORS	TE Registered Agent 13.	signature req	ured when reinstating? ADDITIONS/CHANGES TO OFFICE	DATE
TITLE	PD	DELETE	1.1 THILE	Т	ADDITIONS/OFFANGES TO OFFICE	Change Addition
NAME	Wertheim, Herbert A.		1.2 NAME			Addition
STREET ADDRESS	191 LEUCADENDRA DR.		1.3 STREET	ADDRESS		
CITY-ST-ZIP	CORAL GABLES FL		1.4 City-St			
TITLE	TD	DELETE	2 1 TITLE			☐ Change ☐ Addition
NAME	WERTHEIM, NICOLE J.		2 2 NAME			·
STREET ADDRESS	191 LEUCADENDRA DR.		2.3 STREET	ADDRESS		
CITY-ST-ZIP	CORAL GABLES FL		2 4 CITY - S	T-ZIP		
TITLE	D	DELETE	31 TITLE			☐ Change ☐ Addition
NAME	Wertheim, Sydell		3.2 NAME			
STREET ADDRESS	191 LEUCADENDRA DR		3 3 STREET A	ADDRESS		
CITY-ST-ZIP TITLE	CORAL GABLES FL	DELETE	3.4. C(TY-S)	T - Z IP		Change
NAME	D WEDTHIEM EDICA V	[]DELCIC	4.1 TITLE			Change Addition
STREET ADDRESS	Werthiem, Erica V 191 Leucadendra dr		4 2 NAME 4.3 STREET A	nnorce		
CITY-ST-ZIP	CORAL GABLES FL		4.3 STREET A	i i		
TITLE	OVINE WHOLES I'L	DELETE	5.1 TITLE		0	Change Addition
NAME		-	5.2 NAME			
STREET ADDRESS			5.3 STREET A	ADDRESS	Warthain, Vanessa 191 Leucudondra Dr. Coral Gables, FC 8315	
CITY-ST-ZIP			5 4 CITY - ST	-ZIP	Cornel Gables FL B314	ot.
TITLE		DELETE	61 TITLE			Change Addition
NAME			6.2 NAME			
STREET ADDRESS			6.3 STREET A	ADDRESS		
CITY-ST-ZIP	77 N - N - 1		6 4 CITY - ST	· ZIP		
14. I do hereby certify that	y certify that the information supplied the information indicated on this annu	with this filing is voluntarily furn Jahreport or supplemental anni	ished and does ual report is true	not qualify and acci	y for the exemption stated in Section 119.07(urate and that my signature shall have the sar	3)(k), Florida Statutes. I further ne legal effect as if made under
oath; that i appears in	am an officer or director of the core Block 12 or Block 13 if changed or	fration or the eceiver or truster	en sewered to	execute	rate and that my signature shall have the sar this report as required by Chapter 617, Florid	ia Statutes; and that my name

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Or. Herbart A. Wenthain Chairm Chairman

(305) 264-4465