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**NONPROFIT
CORPORATION
ANNUAL REPORT
1999**



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

DOCUMENT # 741519

1. Corporation Name

EAR RESEARCH FOUNDATION, INC.

Principal Place of Business

1901 FLOYD ST
SARASOTA FL 34239
US

Mailing Address

1901 FLOYD ST
SARASOTA FL 34239
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

02/03/1978

4. FEI Number

59-1862386

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

9. Name and Address of Current Registered Agent

RUSSELL, JEFFREY S.
240 S PINEAPPLE AVE
SARASOTA FL 34236

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME SILVERSTEIN, HERBERT MD
STREET ADDRESS 1317 VISTA DRIVE
CITY-ST-ZIP SARASOTA FL

TITLE D ☐ DELETE

NAME FELDBAUM, MAURICE
STREET ADDRESS 239 ROBIN DRIVE
CITY-ST-ZIP SARASOTA FL

TITLE VPD ☐ DELETE

NAME ROSENBERG, SETH MD
STREET ADDRESS 1961 FLOYD STREET
CITY-ST-ZIP SARASOTA FL 34239

TITLE T ☐ DELETE

NAME BARBARIO, ALLAN
STREET ADDRESS 1858 RINGLINE BLVD.
CITY-ST-ZIP SARASOTA FL

TITLE SD ☐ DELETE

NAME DESENBURG, CHARLES
STREET ADDRESS 1961 FLOYD STREET
CITY-ST-ZIP SARASOTA FL 34239

TITLE D ☐ DELETE

NAME FELDBAUM, MAURICE
STREET ADDRESS 239 ROBIN DRIVE
CITY-ST-ZIP SARASOTA FL 34236

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-19-99

CR2E037 (11/98)