

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jun 24 1998 8:00am
Secretary of State



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

PROFIT CORPORATION
ANNUAL REPORT
1998

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/20/1987

4. FEI Number
59-2813838

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

DOCUMENT # M 50543
1. Corporation Name
MIAMI EDUCATIONAL FOUNDATION, INC.

Principal Place of Business
1125 SAN PEDRO AVENUE
MIAMI, FL 33156-6343

Mailing Address
1125 SAN PEDRO AVENUE
MIAMI, FL 33156-6343

2. Principal Place of Business
21 8900 N KENDALL Drive
Suite, Apt. #, etc.

2a. Mailing Address
26 8900 N KENDALL DRIVE
Suite, Apt. #, etc.

22 City & State
MIAMI, FLORIDA

27 City & State
MIAMI, FLORIDA

23 Zip
33176-2118

25 Country

28 Zip
33176-2118

29 Country

30

9. Name and Address of Current Registered Agent
BARRY T. KATZEN
1125 SAN PEDRO AVENUE
CORAL GABLES, 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

85 Zip Code
FL

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
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	D	<input type="checkbox"/> DELETE
NAME	KATZEN, BARRY T.	
STREET ADDRESS	1125 SAN PEDRO AVE.	
CITY-ST-ZIP	CORAL GABLES, FL 33156	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	BECKER, GARY J.
2.3 STREET ADDRESS	8900 N KENDALL DRIVE
2.4 CITY-ST-ZIP	MIAMI, FLORIDA 33176-2118
3.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	BENENATI, JAMES F.
3.3 STREET ADDRESS	8900 N KENDALL DRIVE
3.4 CITY-ST-ZIP	MIAMI, FLORIDA 33176-2118
4.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	ZEMEL, GERALD
4.3 STREET ADDRESS	8900 N KENDALL DRIVE
4.4 CITY-ST-ZIP	MIAMI, FLORIDA 33176-2118
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	500002571206
6.3 STREET ADDRESS	-06/24/98 - 01085 - 025
6.4 CITY-ST-ZIP	***550.00

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or certain attachment with an address

SIGNATURE: *[Signature]* BARRY T. KATZEN
5/8/98 305-598-5990