## **FILE NOW: FILING FEE IS \$61.25**

Jan 29 1997 8:00am **NONPROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State **DIVISION OF CORPORATIONS** 1997 DOCUMENT # (5)N00094 SCHONINGER FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 5821 HOLLYWOOD BLVD 5821 HOLLYWOOD BLVD HOLLYWOOD FL 33021 HOLLYWOOD FL 33021-6327 3. Date Incorporated or Qualified 11/30/1983 3a. Date of Last Report 03/13/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2360152 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional  $\Box$ 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 🛛 Yes 🔲 No 29 30 Florida Statutes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GABLE, MICHAEL P 82 Street Address (P.O. Box Number is Not Acceptable) 4000 HOLLYWOOD BLVD 83 STE 485 S. TOWER HOLLYWOOD FL 33021 84 City Zip Code 85 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 96/6) DELETE Change Addition TITLE 1.1 TITLE SCHONINGER, BERNARD 1.2 NAME NAME STREET ADDRESS 2 GROVE ISLE #1702 1.3 STREET ADDRESS COCONUT GROVE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE SCHONINGER, ALEXANDRIA NAME 2.2 NAME 2 GROVE ISLE, APT, B1702 STREET ADDRESS 2.3 STREET ADDRESS **COCONUT GROVE FL 33133** CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 31 TITLE SCHONINGER, SAMUEL F 3.2 NAME NAME 30 ELM AVENUE STREET ADDRESS 3.3 STREET ADDRESS COLORADO SPRGS CO CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP Change DELETE Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE 6.1 TITLE Change Addition 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS

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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 cohoration of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 to block 13 if changed, or dn an attachment with an address.

6.4 CITY-ST-ZIP

CITY-ST-ZIP