

FILED
May 03, 1999 8:00 am
Secretary of State

05-03-1999 90030 048 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N92000000480					
1. Corporation Name THE THOMAS KRAMER FOUNDATION INC.					
Principal Place of Business ONE S. PONTE DR. MIAMI BEACH FL 33139 US			Mailing Address ONE S. PONTE DR. MIAMI BEACH FL 33139 US		
					
2. Principal Place of Business 21 404 WASHINGTON AVE.		2a. Mailing Address 28 404 WASHINGTON AVE.		3. Date Incorporated or Qualified 11/23/1992	
Suite, Apt. #, etc. 22 120		Suite, Apt. #, etc. 27 120		4. FEI Number 65-0375544	
City & State 23 MIAMI BEACH, FL		City & State 28 MIAMI BEACH, FL		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
Zip 24 33139		Country 25 DADE		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent NEE, MARGARET ONE S. PONTE DR. MIAMI BEACH FL 33139			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 404 WASHINGTON AVENUE 83 SUITE 120 84 City MIAMI BEACH FL 85 Zip Code 33139		
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE ☐ DELETE NAME D KRAMER, THOMAS STREET ADDRESS ONE S. PONTE DRIVE CITY-ST-ZIP MIAMI BEACH FL 33139			1.1 TITLE ☒ Change ☐ Addition 1.2 NAME 404 WASHINGTON AVE., SUITE 120 1.3 STREET ADDRESS MIAMI BEACH, FL 33139 1.4 CITY-ST-ZIP		
TITLE ☒ DELETE NAME D HANAU, HEINRICH VON STREET ADDRESS ONE S. PONTE DR. CITY-ST-ZIP MIAMI BEACH FL 33139			2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		
TITLE ☐ DELETE NAME VD NEE, MARGARET STREET ADDRESS ONE S. PONTE DR. CITY-ST-ZIP MIAMI BEACH FL 33139			3.1 TITLE ☒ Change ☐ Addition 3.2 NAME 404 WASHINGTON AVE., SUITE 120 3.3 STREET ADDRESS MIAMI BEACH, FL 33139 3.4 CITY-ST-ZIP		
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP			4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP			5.1 TITLE ☐ Change ☒ Addition 5.2 NAME S/D CATHY CALONNESE 5.3 STREET ADDRESS 404 WASHINGTON AVE., SUITE 120 5.4 CITY-ST-ZIP MIAMI BEACH, FL 33139		
TITLE ☐ DELETE NAME STREET ADDRESS 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:

Margaret Nee
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARGARET NEE

4/28/99

305-532-3386

Date

Daytime Phone #

CR2E037 (1/1/98)