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May 21 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # N95000005746 (1)

1. Corporation Name

THE SOBEL FAMILY FOUNDATION, INC.



Principal Place of Business

Mailing Address

14615 SW 77TH COURT
MIAMI FL 33158
US

14615 SW 77TH COURT
MIAMI FL 33158
US

3. Date Incorporated or Qualified

12/05/1995

4. FEI Number

65-0623200

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

7. Is this nonprofit corporation a homeowners association? Yes No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SOBEL, FRANK M
14615 S.E. 77TH COURT
MIAMI FL 33158

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME SOBEL, FRANK M
STREET ADDRESS 14615 SW 77TH COURT
CITY-ST-ZIP MIAMI FL

1.1 TITLE D
1.2 NAME Sobel, Richard G
1.3 STREET ADDRESS 19 Clover Lane
1.4 CITY-ST-ZIP Westport, CT 06880

TITLE STD
NAME SOBEL, ANTONIA V
STREET ADDRESS 14615 SW 77TH COURT
CITY-ST-ZIP MIAMI FL

2.1 TITLE D
2.2 NAME Sobel, John L
2.3 STREET ADDRESS 871 San Remo
2.4 CITY-ST-ZIP Ft. Lauderdale, FL 33326

TITLE D
NAME SOBEL, NANCY E
STREET ADDRESS 240 EAST 35TH ST
CITY-ST-ZIP NEW YORK NY

3.1 TITLE STD
3.2 NAME Sobel, Nancy E
3.3 STREET ADDRESS 240 East 35th Street
3.4 CITY-ST-ZIP NY, NY

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
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.

SIGNATURE: Frank M Sobel

5/14/98

CP2E037 (10/97)