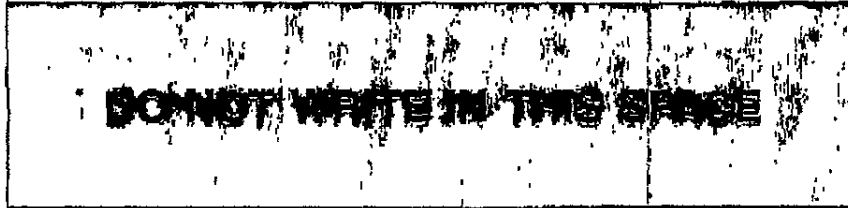


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jul 14, 2004 08:00 AM Secretary of State

DOCUMENT # N95000005746 1. Entity Name THE SOBEL FAMILY FOUNDATION, INC.

Principal Place of Business 14615 SW 77TH COURT MIAMI, FL 33158 US Mailing Address 14615 SW 77TH COURT MIAMI, FL 33158 US



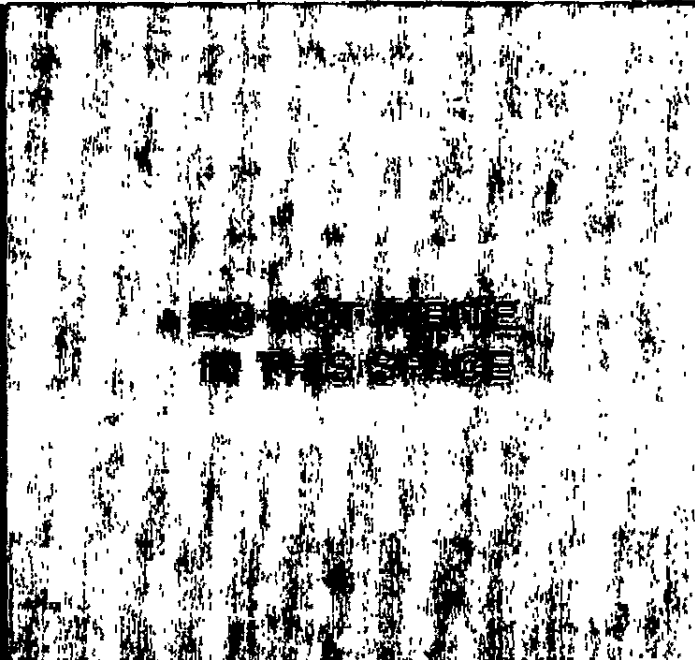
07122004 No Chg-NP CR2E037 (10/03) 4. FEI Number 65-0623200 Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent SOBEL, FRANK M 14615 S.E. 77TH COURT MIAMI, FL 33158

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE

Filing Fee is \$61.25 Due by September 8, 2004 9. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees 1100000166166 07/14/04-80005-025 61.25

Table with 2 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include SOBEL, FRANK M; SOBEL, RICHARD G; SOBEL, NANCY E; SOBEL, JOHN L.



12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 of the recorder or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered. SIGNATURE: [Signature] 7/12/04 305-233-9169