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Apr 21 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # N96000000113 (8)

1. Corporation Name

GROSS FAMILY FOUNDATION, INC.

Principal Place of Business

Mailing Address

13647 DEERING BAY DRIVE, APT. 141
MIAMI FL 33158

13647 DEERING BAY DRIVE, APT. 141
MIAMI FL 33158-2821



3. Date Incorporated or Qualified
01/08/1996

3a. Date of Last Report
N/A

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

4. FEI Number

65-0644401

Applied For

Not Applicable

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GORDON, HOWARD W
201 ALHAMBRA CIRCLE, SUITE 1200
CORAL GABLES FL 33134

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 PTD ☐ DELETE

NAME GROSS, HOWARD
STREET ADDRESS 13647 DEERING BAY DRIVE, APT. 141
CITY-ST-ZIP MIAMI FL 33158

1.1 TITLE ☐ Change ☐ Addition

TITLE VDS ☐ DELETE

NAME GROSS, RENEE
STREET ADDRESS 13647 DEERING BAY DRIVE, APT. 141
CITY-ST-ZIP MIAMI FL 33158

1.2 NAME ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME GROSS, ANDREW
STREET ADDRESS 7605 S.W. 166 TERRACE
CITY-ST-ZIP MIAMI FL 33157

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME GROSS, PETER
STREET ADDRESS 7605 S.W. 122 STREET
CITY-ST-ZIP MIAMI FL 33158

1.4 CITY-ST-ZIP ☒ Change ☐ Addition

TITLE D ☐ DELETE

NAME KALIK, PATRICIA
STREET ADDRESS 145 STEINMETZ DRIVE
CITY-ST-ZIP MANCHESTER NH 03104

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

159 MADAMA AVE.
CORAL GABLES, FL 33134

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 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 in an attachment with an address.

SIGNATURE: [Signature] 4/14/97 305 253-2436

CR2E037 (9/96)