FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N9600003319 (8)

THE WEILER FOUNDATION, INC.

Principal Place of Business Mailing Address 249 ROYAL PALM WAY, STE, 301 249 ROYAL PALM WAY, STE, 301 PALM BEACH FL 33480 PALM BEACH FL 33480-4311 3. Date Incorporated or Qualified 3a. Date of Last Report 06/21/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 31-1475728 Not Applicable Suite. Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zic Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, 24 Yes 🔀 No 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ENGELBERG, MORRIS 82 Street Address (P.O. Box Number is Not Acceptable) 3230 STIRLING RD. HOLLYWOOD FL 33021 83 84 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) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE Change Addition NAME BURNAP, BARTLETT 1.2 NAME 249 ROYAL PALM WAY, STE. 301 STREET ADDRESS 1.3 STREET ADDRESS

PALM BEACH FL 33480 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 TITLE Change Addition BURNAP, CHRISTIANE NAME 22 NAME 2230 STEINER ST., #5 STREET ADDRESS 2.3 STREET ADDRESS SAN FRANCISCO CA 94115 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition **BULLIS, WILLIAM** NAME 32 NAME 11999 SAN VINCENTE BLVD., STE. 220 STREET ADDRESS 3.3 STREET ADDRESS LOS ANGELES CA 90049 CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE Change Addition TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST-ZIP CITY-S1-ZIP DELETE ___ Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-S1-ZIP 5.4 C/TY+ST-ZIP TITLE □ DELETE 6.1 TITLE Change Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP

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 phanged, or on an attachment with an address.

SIGNATURE:

24/97

FILED

Feb 03 1997 8:00am

Secretary of State

Davima Phone # AAAA434