

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997  
 AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

FILED  
 Jul 25 1997 8:00am  
 Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N96000005206 (5)**  
 1. Corporation Name

**CANON H. BAXTER LIEBLER FOUNDATION, INC.**



Principal Place of Business <b>6510 S.W. 93 AVENUE MIAMI FL 33173</b>	Mailing Address <b>6510 S.W. 93 AVENUE MIAMI FL 33173</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>10/10/1996</b>		3a. Date of Last Report	
21		26		4. FEI Number <b>31-1542730</b>		Applied For <input type="checkbox"/> Not Applicable	
22. Sulte, Apt. #, etc.		27. Sulte, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
24. Zip		25. Country		29. Zip		30. Country	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			

**MILIAN, DAVID P ESQ.  
 2800 FIRST UNION FINANCIAL CENTER  
 200 S. BISCAYNE BLVD.  
 MIAMI FL 33131-2335**

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>

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 <b>PD</b>	NAME <b>LIEBLER, ROBERT F</b>	1.1 TITLE	<b>Director</b>
STREET ADDRESS <b>6510 S.W. 93 AVENUE</b>	CITY-ST-ZIP <b>MIAMI FL 33173</b>	1.2 NAME	<b>Walter MacDonell, DDS</b>
		1.3 STREET ADDRESS	<b>8600 SW 81 Drive</b>
		1.4 CITY-ST-ZIP	<b>Miami FL 33143</b>
TITLE <b>VSD</b>	NAME <b>LIEBLER, JANICE R</b>	2.1 TITLE	<b>Director</b>
STREET ADDRESS <b>6510 S.W. 93 AVENUE</b>	CITY-ST-ZIP <b>MIAMI FL 33173</b>	2.2 NAME	<b>MACDONELL, Walter E.</b>
		2.3 STREET ADDRESS	<b>8440 SW 48 street</b>
		2.4 CITY-ST-ZIP	<b>Miami FL 33155</b>
TITLE <b>D</b>	NAME <b>MILIAN, DAVID P</b>	3.1 TITLE	<b>Director</b>
STREET ADDRESS <b>200 S. BISCAYNE BLVD., #2800</b>	CITY-ST-ZIP <b>MIAMI FL 33131-2335</b>	3.2 NAME	<b>Bode, MARTHA</b>
		3.3 STREET ADDRESS	<b>3425 NW 3rd Street</b>
		3.4 CITY-ST-ZIP	<b>MIAMI, FL 33125</b>
TITLE <b>D</b>	NAME <b>LIEBLER, MATTHEW B</b>	4.1 TITLE	
STREET ADDRESS <b>1017 MERCHANTS WAY, APT. 2-B</b>	CITY-ST-ZIP <b>CHESAPEAKE VA 23320</b>	4.2 NAME	
		4.3 STREET ADDRESS	
		4.4 CITY-ST-ZIP	
TITLE <b>D</b>	NAME <b>LIEBLER, JOAN E</b>	5.1 TITLE	
STREET ADDRESS <b>590 KANE CREEK BLVD.</b>	CITY-ST-ZIP <b>MOAB UT 84532</b>	5.2 NAME	
		5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
TITLE	NAME	6.1 TITLE	
STREET ADDRESS		6.2 NAME	
CITY-ST-ZIP		6.3 STREET ADDRESS	
		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 changed, or on an attachment with an address.

SIGNATURE: \_\_\_\_\_ SIGNATURE REQUIRED

July 17 1997 305-274-9291

CR2E037 (4/97)