

FILE NOW: FILING FEE IS \$61.25

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May 19 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 # N97000003395 (7)

1. Corporation Name THE TOPPEL FAMILY FOUNDATION, INC.



Principal Place of Business 7900 GLADES ROAD STE 420 BOCA RATON FL 33434
Mailing Address 7900 GLADES ROAD STE 420 BOCA RATON FL 33434

3. Date Incorporated or Qualified 06/11/1997
4. FEI Number 65-6023320
 Applied For: Not Applicable:

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)
2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (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
 TOPPEL, HAROLD
 7900 GLADES ROAD STE 420
 BOCA RATON FL 33434

10. Name and Address of New Registered Agent
 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 *H. Toppel* DATE 4/24/98
Signature, Spelled or printed name of registered agent, and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Patricia Toppel
1.3 STREET ADDRESS	7900 Glades Rd., Suite 420
1.4 CITY-ST-ZIP	Boca Raton, FL 33434
2.1 TITLE	Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Jonathan Toppel
2.3 STREET ADDRESS	7900 Glades Rd., Suite 420
2.4 CITY-ST-ZIP	Boca Raton, FL 33434
3.1 TITLE	Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Sheri Sauer
3.3 STREET ADDRESS	7900 Glades Rd., Suite 420
3.4 CITY-ST-ZIP	Boca Raton, FL 33434
4.1 TITLE	Harold Toppel, Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Harold Toppel
4.3 STREET ADDRESS	7900 Glades Rd., Suite 420
4.4 CITY-ST-ZIP	Boca Raton, FL 33434
5.1 TITLE	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Brooke Toppel
5.3 STREET ADDRESS	7900 Glades Rd., Suite 420
5.4 CITY-ST-ZIP	Boca Raton, FL 33434
6.1 TITLE	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Jeffrey Toppel
6.3 STREET ADDRESS	7900 Glades Rd., Suite 420
6.4 CITY-ST-ZIP	Boca Raton, FL 33434

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: *H. Toppel* DATE 4/24/98

CR2E037 (10/97)

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THE TOPPEL FAMILY FOUNDATION, INC.
4/21/98

ADDITION TO #13, OFFICERS AND DIRECTORS

Jennifer Sawyer, Director
7900 Glades Rd., Ste 420
Boca Raton, FL 33434

ADDITION

Abe Zaleznik Director
300 Boylson Street, #503
Boston, MA 02116

ADDITION

Phillip Disque, Director
Machen, Powers, Disque & Boyle
707 S.E. Third Avenue, Suite 400
Fort Lauderdale, FL 33316

ADDITION