

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2003 8:00 am
Secretary of State

02-24-2003 90938 031 ****70.00

DOCUMENT # N97000006366

1. Entity Name

HELENE & ADOLPH BERGER FAMILY FOUNDATION, INC.



Principal Place of Business

**4200 BISCAYNE BOULEVARD
MIAMI FL 33137**

Mailing Address

**4200 BISCAYNE BOULEVARD
MIAMI FL 33137**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0795652**

Applied For

Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**SELTZER, ROBERT A
4200 BISCAYNE BOULEVARD
MIAMI FL 33137**

7. Name and Address of New Registered Agent

Name **LANOE, STEPHEN C.**
Street Address (P.O. Box Number is Not Acceptable)
4200 BISCAYNE BLVD
City **MIAMI** FL Zip Code **33137**

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 *[Signature]*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE **1/27/03**

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **D** ☐ Delete
NAME **SOLOMON, JACOB**
STREET ADDRESS **4200 BISCAYNE BOULEVARD**
CITY-ST-ZIP **MIAMI FL 33137**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DS** ☒ Delete
NAME **SELTZER, ROBERT**
STREET ADDRESS **4200 BISCAYNE BOULEVARD**
CITY-ST-ZIP **MIAMI FL 33137**

TITLE **DS** ☒ Change ☐ Addition
NAME **LANOE, STEPHEN C.**
STREET ADDRESS **4200 BISCAYNE BLVD**
CITY-ST-ZIP **MIAMI, FL 33137**

TITLE **D** ☐ Delete
NAME **BLOOM, ELAINE**
STREET ADDRESS **5255 COLLINS AVENUE #3-J**
CITY-ST-ZIP **MIAMI BEACH FL 33140-2509**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **LIPOFF, NANCY**
STREET ADDRESS **3 GROVE ISLE DRIVE #1009**
CITY-ST-ZIP **COCONUT GROVE FL 33133**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **DRUCKER, TERRY**
STREET ADDRESS **16020 W. PRESTWICK PLACE**
CITY-ST-ZIP **MIAMI LAKES FL 33014-6528**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **BERGER, ADOLPH J**
STREET ADDRESS **3 GROVE ISLE DRIVE #801**
CITY-ST-ZIP **COCONUT GROVE FL 33133**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I 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 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 or the receiver 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 like empowered.

SIGNATURE: *[Signature]*

SIGNATURE REQUIRED

1/27/03 305-576-4000

CR2E037 (10/02)