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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P25421

1. Corporation Name ISRAEL CANCER RESEARCH FUND INC.

Principal Place of Business 1290 AVENUE OF THE AMERICAS NEW YORK NY 10104 Mailing Address 1290 AVENUE OF THE AMERICAS NEW YORK NY 10104



2. Principal Place of Business 2a. Mailing Address 3. Date Incorporated or Qualified 07/26/1989 4. FEI Number 51-0181215 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

9. Name and Address of Current Registered Agent GELLER, SIDNEY THE ISLE AT MISSION BAY 10810 SANTA ROSA DR. BOCA RATON FL 33498 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 _____ DATE _____ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	DELETED	1.1 TITLE		Change	Addition
NAME	HIRSHAUT, YASHAR		1.2 NAME			
STREET ADDRESS	860 FIFTH AVE.		1.3 STREET ADDRESS			
CITY-ST-ZIP	NEW YORK CITY NY		1.4 CITY-ST-ZIP			
TITLE	V	DELETED	2.1 TITLE		Change	Addition
NAME	RATNER, LYNN		2.2 NAME			
STREET ADDRESS	12 EAST 86TH STREET		2.3 STREET ADDRESS			
CITY-ST-ZIP	NEW YORK NY		2.4 CITY-ST-ZIP			
TITLE	D	DELETED	3.1 TITLE		Change	Addition
NAME	BRAUSE, LOUIS		3.2 NAME			
STREET ADDRESS	52 CANDERBILT AVENUE		3.3 STREET ADDRESS			
CITY-ST-ZIP	NEW YORK NY		3.4 CITY-ST-ZIP			
TITLE	S	DELETED	4.1 TITLE		Change	Addition
NAME	POBINER, HERBERT		4.2 NAME			
STREET ADDRESS	535 EAST 86TH ST.		4.3 STREET ADDRESS			
CITY-ST-ZIP	NEW YORK NY		4.4 CITY-ST-ZIP			
TITLE	T	DELETED	5.1 TITLE		Change	Addition
NAME	GROSSMANN, EDWARD A		5.2 NAME			
STREET ADDRESS	LAMBS LANE		5.3 STREET ADDRESS			
CITY-ST-ZIP	CRESSKILL NJ		5.4 CITY-ST-ZIP			
TITLE	C	DELETED	6.1 TITLE		Change	Addition
NAME	FRIEDMAN, S. DONALD		6.2 NAME			
STREET ADDRESS	1165 FIFTH AVE.		6.3 STREET ADDRESS			
CITY-ST-ZIP	NEW YORK NY		6.4 CITY-ST-ZIP			

14. 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 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, with all other like empowered.

SIGNATURE: _____ YASHAR HIRSHAUT 4/16/99 (212) 969 9800

CR2E037 (11/98)