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NONPROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # N96000002222

1. Corporation Name

FLORMAN FAMILY FOUNDATION, INC.

Principal Place of Business

9350 S. DIXIE HWY., SUITE 900
MIAMI FL 33156

Mailing Address

9350 S. DIXIE HWY., SUITE 900
MIAMI FL 33156



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

04/19/1996

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number

65-0662182

Applied For

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PUCK, ROBERT J.
9350 S. DIXIE HWY., SUITE 900
MIAMI FL 33156

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE

NAME FLORMAN, BETTY
STREET ADDRESS 9350 S. DIXIE HWY., SUITE 900
CITY-ST-ZIP MIAMI FL 33156

1.1 TITLE ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME PUCK, ROBERT J.
STREET ADDRESS 9350 S. DIXIE HWY., SUITE 900
CITY-ST-ZIP MIAMI FL 33156

2.1 TITLE ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME BLANK, MARK
STREET ADDRESS 3725 S. DIXIE HIGHWAY
CITY-ST-ZIP MIAMI FL 33156

3.1 TITLE ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME MARCIANO, SHELLEY
STREET ADDRESS 3725 S. DIXIE HIGHWAY
CITY-ST-ZIP MIAMI FL 33156

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)