2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAS

Feb 09, 2005 8:00 am DOCUMENT # N03000008276 **Secretary of State** 1. Entity Name 02-09-2005 90060 009 ****61.25 QUITTNER FOUNDATION, INC. Mailing Address Principal Place of Business 560 LINCOLN ROAD, SUITE 204 MIAMI BEACH FL 33139 560 LINCOLN ROAD, SUITE 204 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State 4. FEI Number Applied For City & State 56-2400307 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DANIELS, NICHOLAS M Street Address (P.O. Box Number is Not Acceptable) ONE S.E. 3RD AVENUE, SUITE 2400 **MIAMI FL 33131** Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Florida Department of State Due By May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ☐ Change ☐ Addition QUITTNER, DENIS P NAME NAME 560 LINCOLN ROAD, SUITE 204 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE QUITTNER, ROBERT NAME NAME 560 LINCOLN ROAD, SUITE 204 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete QUITTNER, JEFFREY NAME NAME 560 LINCOLN ROAD, SUITE 204 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE WASSERMAN, MICHAEL NAME NAME 407 LINCOLN ROAD, SUITE 6C STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE MARBIN, EVAN NAME NAME 48 E. FLAGLER STREET, PENTHOUSE 104 STREET ADDRESS STREET ADDRESS MIAMI FL 33131 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this findicated on this report or supplemental report is true exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information gnature shall have the same legal effect as if made under oath; that I am an officer or director equired by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if not qualify for of the corporation or the receiver or trustee empow changed, or on an attachment with an address, will

FILED

Date

Daytime Phone #