

# FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mathias  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY -1 PM 1:01

DOCUMENT # 719796 (5)  
1. Corporate Name  
THE MIAMI CRANIOFACIAL ANOMALIES FOUNDATION, INC

Principal Place of Business Mailing Address  
6601 S.W. 80TH STREET 6601 S.W. 80TH STREET  
SOUTH MIAMI FL 33143 SOUTH MIAMI FL 33143

DO NOT WRITE IN THIS SPACE

|                                                                                                                                                             |                                       |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 3. Date Incorporated or Qualified<br>12/03/1970                                                                                                             | 3a. Date of Last Report<br>07/12/1994 |
| 4. FEI Number<br>23-7097272                                                                                                                                 | Applied For<br>Not Applicable         |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                   | \$8.75 Additional Fee Required        |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>                                                                             | \$5.00 May Be Added to Fees           |
| 7. Nonprofit with IRS 501(c)(3) Tax-Exempt Status <input checked="" type="checkbox"/>                                                                       | \$68.75 Supplemental Fee Not Required |
| 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                                       |

|                                      |                           |
|--------------------------------------|---------------------------|
| 2. Principal Place of Business<br>21 | 2a. Mailing Address<br>26 |
| Suite, Apt. #, etc.<br>22            | Suite, Apt. #, etc.<br>27 |
| City & State<br>23                   | City & State<br>28        |
| Zip<br>24                            | Country<br>25             |
| Zip<br>29                            | Country<br>30             |

## 9. Name and Address of Current Registered Agent

BERKOWITZ, SAMUEL  
6601 S W 80TH ST  
MIAMI FL 33143

## 10. Name and Address of New Registered Agent

|                                                       |             |
|-------------------------------------------------------|-------------|
| 81 Name                                               | 85 Zip Code |
| 82 Street Address (P.O. Box Number is Not Acceptable) |             |
| 83                                                    |             |
| 84 City                                               | FL          |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

## 12. OFFICERS AND DIRECTORS

|                      |                               |
|----------------------|-------------------------------|
| 12.1 NAME            | P<br>BERKOWITZ, SAMUEL        |
| 12.2 STREET ADDRESS  | 6601 S.W. 80TH STREET         |
| 12.3 CITY, ST, ZIP   | MIAMI FL                      |
| 12.4 NAME            | D<br>GREENBERG, MELVIN N      |
| 12.5 STREET ADDRESS  | 1401 BRICKELL AVE             |
| 12.6 CITY, ST, ZIP   | MIAMI FL                      |
| 12.7 NAME            | D<br>SEPLER, RICHARD          |
| 12.8 STREET ADDRESS  | 3250 MARY STREET, #403        |
| 12.9 CITY, ST, ZIP   | COCONUT GROVE FL              |
| 12.10 NAME           | D<br>SCHARLIN, HOWARD         |
| 12.11 STREET ADDRESS | 1399 S.W. 1ST AVE., 4TH FLOOR |
| 12.12 CITY, ST, ZIP  | MIAMI FL                      |
| 12.13 NAME           | D<br>Norman Lipoff            |
| 12.14 STREET ADDRESS | 1401 Brickell Avenue          |
| 12.15 CITY, ST, ZIP  | Miami, FL                     |

## 13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

|                      |                                                                   |
|----------------------|-------------------------------------------------------------------|
| 13.1 NAME            | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 13.2 NAME            |                                                                   |
| 13.3 STREET ADDRESS  |                                                                   |
| 13.4 CITY, ST, ZIP   |                                                                   |
| 13.5 NAME            | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 13.6 NAME            |                                                                   |
| 13.7 STREET ADDRESS  |                                                                   |
| 13.8 CITY, ST, ZIP   |                                                                   |
| 13.9 NAME            | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 13.10 NAME           |                                                                   |
| 13.11 STREET ADDRESS |                                                                   |
| 13.12 CITY, ST, ZIP  |                                                                   |
| 13.13 NAME           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 13.14 NAME           |                                                                   |
| 13.15 STREET ADDRESS |                                                                   |
| 13.16 CITY, ST, ZIP  |                                                                   |

REMITTED BY MAY 1

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 133.02(3)(b), 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: *Dr. S. Berkowitz*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/95

305-667 3126