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Jan 28 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **724958** (4)

1. Corporation Name

FRED SHAW FOUNDATION, INC.



Principal Place of Business	Mailing Address
C/O CHAMBER SMITH 6410 SW 80TH STREET MIAMI FL 33143 US	C/O CHAMBER SMITH 6410 SW 80TH STREET MIAMI FL 33143 US

3. Date Incorporated or Qualified

12/07/1972

4. FEI Number

23-7350267

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MASSON, DONNA G
6410 SW 80TH STREET
MIAMI FL 33143

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

TITLE	D	☒ DELETE
NAME	GENTILE, DR. JOHN	
STREET ADDRESS	8056 SW 81 DR	
CITY-ST-ZIP	MIAMI FL	

TITLE	D	☒ DELETE
NAME	COLWELL, BERTHA	
STREET ADDRESS	20701 S ALLAPATAH DR	
CITY-ST-ZIP	MIAMI FL	

TITLE	PD	☐ DELETE
NAME	MASSON, DONNA G	
STREET ADDRESS	7523 SW 95TH PLACE	
CITY-ST-ZIP	MIAMI FL 33173	

TITLE	D	☒ DELETE
NAME	GILLMAN, JEFFREY	
STREET ADDRESS	7800 RED RD	
CITY-ST-ZIP	MIAMI FL	

TITLE	D	☐ DELETE
NAME	MARX, DONALD W.	
STREET ADDRESS	9008 SW 152 ST	
CITY-ST-ZIP	MIAMI FL	

TITLE	D	☐ DELETE
NAME	WELLER, PAMELA	
STREET ADDRESS	20505 S DIXIE HWY	
CITY-ST-ZIP	MIAMI FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	☐ Change ☒ Addition
1.2 NAME	Grimes, Joseph	
1.3 STREET ADDRESS	2807 Natoma St.	
1.4 CITY-ST-ZIP	Coconut Grove, FL 33133	

2.1 TITLE	D	☐ Change ☒ Addition
2.2 NAME	Ludovici, Susan	
2.3 STREET ADDRESS	17415 S. Dixie Hwy	
2.4 CITY-ST-ZIP	Miami, FL 33157	

3.1 TITLE	D	☐ Change ☒ Addition
3.2 NAME	Hood, Chuck	
3.3 STREET ADDRESS	8505 Mills Drive	
3.4 CITY-ST-ZIP	Miami, FL 33183	

4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		

5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		

6.1 TITLE	D	☒ Change ☐ Addition
6.2 NAME	WELLER, PAMELA	
6.3 STREET ADDRESS	3126 Center St.	
6.4 CITY-ST-ZIP	Miami, FL 33133	

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.

SIGNATURE:

[Signature]

1-12-98 (305) 661-1621

CR2E037 (10/97)

Chamber South
Executive Committee
Chair: Joseph Grines

1/09/98

== REP, TITLE ==	MEMBER, ADDRESS ==	PHONE ==	FAX ==
Grines, Joseph, Chairman	JFG Consulting, Inc., 2807 Natoma ST Coconut Grove, FL 33133	859-7864	854-767
Hood, Chuck, Vice Chairman	Town & Country Center, 8505 WILKS DR. (MGHNT OFF) MIAMI, FL 33183	274-7982	274-448
Hopgood, Bill, Vice Chair	Florida Power & Light Company, 9250 W FLAGLER ST #5015 MIAMI, FL 33174	552-3914	552-495
Kreutzer, Sharon, Vice Chairwoman	SunTrust Bank, Miami, N.A., 8820 SW 136 ST MIAMI, FL 33176	255-1516	255-151
Ludovici, Susan, Treasurer	Ludovici & Ludovici, 17415 S DIXIE HWY MIAMI, FL 33157	235-2161	235-2250
Marx, CUU, ChFC, Donald, Past Chairman	The Equitable-Mutibay/Chiappy Agency, 9130 Dadeland Blvd #1400 Miami, FL 33156	378-0817	378-120
Masson, Donna, President	Chamber South, 6410 SW 80th ST. So. Miami, FL 33143-	661-1621	666-050
Prange, Randy S., Vice Chair	Prange and O'Hearn, Inc., 6401 SW 87 AVE #120 MIAMI, FL 33173	271-8788	271-944
Wayner, Stephen, Vice Chair	Stephen A. Wayner, P.A. Law Offices, 2650 BISCAYNE BLVD MIAMI, FL 33137	576-1300	576-3560
Weller, Pam, Chairwoman Elect	Weller Group, The, 3126 Center St. Miami, FL 33133	444-5484	443-9104