FILE NOW: FILING FEE IS \$61.25 FILED Mar 01, 1999 8:00 am 🖁 NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION **Katherine Harris** Secretary of State ANNUAL REPORT Secretary of State 03-01-1999 90127 034 ****61.25 **DIVISION OF CORPORATIONS** 1999 DOCUMENT # 771063 1. Corporation Name CHILD WELFARE #195, INC. Mailing Address Principal Place of Business C/O SCHULTZ. RICHARD 2300 NE 171 ST % RICHARD SCHULTZ 945 NE 201 LAN N MIAMPBEACH FL 33160 PEMBBEKE PINES FL 33029 us . ERWIN WEINBERG <u>ERWIN WEINBERG</u> 3. Date Incorporated or Qualifed 4001 HILLGREST 11/02/1983 26 4001 HILLCREST . • 21 FEI Number 4. Applied For 59-2603020 Not Applicable #1210 22 27 \$8.75 Additional City Citv & 5. Certifcate of Status Desired HOLLYWOOD Fee Required woot 23 28 Zin 6. Election Campaign Financing \$5.00 May Be Ш Broward vudu 30 **Trust Fund Contribution** Added to Fees 29 25 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name ERC N SCHULTZ, RICHARD Street Address (P 82 O. Box Number is 210 00 945 NW 202 LANE 83 PEMBROKE PINES FL 33029 8 ta l 84 City Zip Code 2 85 FL 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 familharwith, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Stana (NOTE: R gent signature required when reinstating (11/98) tie if applic ed agent ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 13-DELETE Change Addition PD 1.1 TITLE TITLE KATZMAN, JACK 1.2 NAME **CR2E037** NAME **418 MARINE DR** 1.3 STREET ADDRESS STREET ADDRESS HALLANDALE FL 14 CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ٧D DELETE 2.1 TITLE MILLER, LEWIS 2.2 NAME NAME 1400 SW 124TH TERRACE 2.3 STREET ADDRESS STREET ADDRESS **PEMBROKE PINES FL** 2.4 CITY-ST-ZIP CITY-ST-ZIP Addition Onange DELETE TITLE TD 3.1 TITLE SCHULTZ, RICHARD 3.2 NAME NAME 4001 945 NW 202 LANE 1210 3.3 STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 3021 . 0 D 3.4. CITY-ST-ZIP CITY-ST-ZIP MORRIS COHEN 2627 NE 203 ST Change Addition DELETE 4.1 TITLE SD TITLE ALLER, SAM NAME 4. 2 NAME 9778 NICKELS BLVD #501 STREET ADDRESS 4.3 STREET ADDRESS N.M.B. FL 33180-1946 **BOYNTON BCH FL** 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADORESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE 6.1 TITLE Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY- ST- ZIP CITY-ST-ZIP 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 cha other like empowered. 4986-0638 JIRED SIGNATURE: