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May 19 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F94000000548 (7)**

1. Corporation Name

RESEARCH TO PREVENT BLINDNESS, INC.

Principal Place of Business

Mailing Address

**645 MADISON AVE., 21ST FLOOR
NEW YORK NY 10022-1010**

**645 MADISON AVE., 21ST FLOOR
NEW YORK NY 10022-1010**



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

3. Date Incorporated or Qualified

02/04/1994

3a. Date of Last Report

01/31/1996

4. FEI Number

13-1945117

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution

☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 **C** ☐ DELETE
NAME **WASSERMAN, LEW R**
STREET ADDRESS **911 N. FOOTHILL DR.**
CITY-ST-ZIP **BEVERLY HILLS CA 90210**

TITLE **T** ☐ DELETE
NAME **SHEINBERG, SIDNEY JAY**
STREET ADDRESS **THE BUBBLE FACTORY BLDG. 105-01**
CITY-ST-ZIP **UNIVERSAL CITY CA**

TITLE **T** ☐ DELETE
NAME **BAKER, RICHARD E**
STREET ADDRESS **100 UNIVERSAL CITY PLAZA**
CITY-ST-ZIP **UNIVERSAL CITY CA 91608**

TITLE **T** ☐ DELETE
NAME **HEWITT, RICHARD G**
STREET ADDRESS **711 THIRD AVE.**
CITY-ST-ZIP **NEW YORK NY 10017**

TITLE **T** ☐ DELETE
NAME **GAVIN, S JR**
STREET ADDRESS **2525 DUPONT DR.**
CITY-ST-ZIP **IRVINE CA**

TITLE **T** ☐ DELETE
NAME **KISER, ANTHONY C**
STREET ADDRESS **630 FIFTH AVE., STE. 1750**
CITY-ST-ZIP **NEW YORK NY 10111**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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 ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

S. Swift, Executive Director

4/24/97

Date

Daytime Phone # 0078113

CR2E037 (9/96)

(212) 752-4333

BOARD OF TRUSTEES OFFICERS & DIRECTORS
RESEARCH TO PREVENT BLINDNESS, INC.

1997

D ☐ Change ☒ Addition
Ahmanson, Robert H.
9215 Wilshire Blvd.
Beverly Hills, CA 90210

D ☒ Change ☐ Addition
Herbert, Gavin S. Jr.
2525 DuPont Drive
Irvine, CA 92715

D ☐ Change ☒ Addition
Howell, William K.
1050 Beach Road, Apt. G-3
Vero Beach, FL 32963

T ☐ Change ☒ Addition
Rohatyn, Felix G.
30 Rockefeller Plaza, 62nd Floor
New York, New York 10112

D ☐ Change ☒ Addition
Schollmaier, Edgar H.
6201 South Freeway
Fort Worth, Texas 76134

S ☐ Change ☒ Addition
Stein, Jean
Ten Grace Square Apt. PH-N
New York, New York 10028

D ☐ Change ☒ Addition
vanden Heuvel, Katrina
340 Riverside Drive
New York, NY 10025

P ☐ Change ☒ Addition
David F. Weeks
4058 N.W. Northcliff
Bend, Oregon 97701

M ☐ Change ☒ Addition
Diane S. Swift
261 Broadway
New York, NY 10007