

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.)

NONPROFIT CORPORATION
ANNUAL REPORT
1996 *AP*



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

APPROVED *pg 192*
AND
FILED

1996 SEP 23 PM 2:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F95000005439 (3)**

1. Corporation Name
INTERNATIONAL RELIEF FRIENDSHIP FOUNDATION, INC.

Principal Place of Business Mailing Address
**4 WEST 43RD ST.
NEW YORK CITY NY 10036** **4 WEST 43RD ST.
NEW YORK CITY NY 10036**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/06/1995		3a. Date of Last Report	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		4. FEI Number 51-0200715		Applied For <input type="checkbox"/> Not Applicable	
22. City & State		27. City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
23. Zip		28. Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees			
24. Country		29. Country		30. Country		8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent OKANO, HITOSHI 7337 NW 37TH AVE. MIAMI FL 33147				10. Name and Address of New Registered Agent			
81. Name				82. Street Address (P.O. Box Number is Not Acceptable)			
83. City				84. Zip Code			

I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. 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 my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

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	NAME	STREET ADDRESS	CITY - ST - ZIP	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
	D	<input type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
	WININGS, KATHY			1.2 NAME			
	4 WEST 43RD ST.			1.3 STREET ADDRESS			
	NEW YORK CITY NY 10036			1.4 CITY - ST - ZIP			
	P	<input type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
	KWAK, C.H.			2.2 NAME			
	548 SO. BROADWAY			2.3 STREET ADDRESS			
	TARRYTOWN NY 10591			2.4 CITY - ST - ZIP			
	V	<input type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
	SALONEN, NEIL A			3.2 NAME			
	14415 BAVER DR			3.3 STREET ADDRESS			
	ROCKVILLE MD 20853			3.4 CITY - ST - ZIP			
	V	<input type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
	YOSHIDA, SHUNICHIRO			4.2 NAME			
	47 TAXTER RD			4.3 STREET ADDRESS			
	IRVINGTON NY 10533			4.4 CITY - ST - ZIP			
	T	<input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
	HENRY, SUSAN			5.2 NAME			
	14 PLUM ST.			5.3 STREET ADDRESS			
	WORCHESTER MA 01604			5.4 CITY - ST - ZIP			
		<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
				6.2 NAME			
				6.3 STREET ADDRESS			
				6.4 CITY - ST - ZIP			

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SIGNATURE: *Kathy Winings* **REQUIRED** *6/14/96* *(212)869-2614*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date
Daytime Phone #
0018392

CR2E037 (3/96)

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International Relief Friendship Foundation, Inc.

A Non-Governmental Organization (NGO) of the United Nations



September 16, 1996

Florida Department of State
Div. of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Secretary of State:

I have just received in the mail a notice of administrative dissolution of our corporation. However, we did file our papers in June of this year. We sent the signed form and our check for \$61.25 in the envelope provided by Florida. Therefore, we should not be receiving a notice of dissolution.

I have included in this letter a copy of the initial form which we submitted to Florida and I have signed it a second time - to indicate an original signature, (as instructed by your office today). I have not yet received all my summer bank statements, so I do not have a copy of the cashed check. However, I have included in this packet, a copy of our spread sheet which indicates that I did indeed send a check for our filing fee. The check was #2739 dated June 14, 1996.

In a phone conversation with your office today, I was told that the computers do not indicate your receiving our papers. Therefore, I have taken the liberty to re-issue the initial check of \$61.25 and have requested a "Stop Payment" on the original check #2739. It is possible that the original envelop containing our form and check was lost or damaged. However, I do not wish to have any interruption in our registration with Florida.

As you can see from my documents, we did comply with all regulations and did file in a timely manner. Therefore, there should be no dissolution or penalties assessed.

Thank you for your prompt attention in this matter.

Sincerely,

Kathy Winings
Dr. Kathy Winings
Executive Director