


**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)**

**FILED**  
**Feb 12, 2004 8:00 am**  
**Secretary of State**

02-12-2004 90027 020 \*\*\*150.00

<b>DOCUMENT # N0000001344</b>	
1. Entity Name <b>THE SISSER FAMILY FOUNDATION, INC.</b>	

Principal Place of Business <b>2665 SOUTH BAYSHORE DRIVE SUITE 1200 MIAMI FL 33133</b>	Mailing Address <b>2665 SOUTH BAYSHORE DRIVE SUITE 1200 MIAMI FL 33133</b>
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**J4003331**



MOORE CR2E037 (11/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number <b>65-0985878</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>

6. Name and Address of Current Registered Agent

**A Z REGISTERED AGENT CORPORATION  
 2601 S BAYSHORE DRIVE SUITE 1600  
 MIAMI FL 33133**

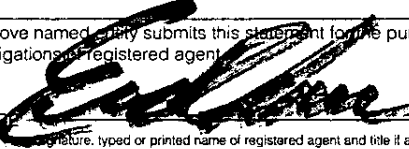
7. Name and Address of New Registered Agent

Name: **ERIC R. SISSER**

Street Address (P.O. Box Number is Not Acceptable): **2665 S. Bayshore Dr. Suite 1200**

City: **MIAMI FL** Zip Code: **33133**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of, the registered agent.

SIGNATURE:  (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

**FILE NOW: FEE IS \$61.25  
 Due By May 1, 2004**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

**Make Check Payable to Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE NAME DP SISSER, ERIC R	<input type="checkbox"/> Delete
STREET ADDRESS 1880 SOUTH BAYSHORE DRIVE	
CITY-ST-ZIP COCONUT GROVE FL 33133	
TITLE NAME D SISSER, CAMERON E	<input type="checkbox"/> Delete
STREET ADDRESS 1880 SOUTH BAYSHORE DRIVE	
CITY-ST-ZIP COCONUT GROVE FL 33133	
TITLE NAME DST ABBOTT, ELIOT	<input type="checkbox"/> Delete
STREET ADDRESS 641 NORTH GREENWAY DRIVE	
CITY-ST-ZIP CORAL GABLES FL 33134	
TITLE NAME DV MADORSKY, MARSHA	<input type="checkbox"/> Delete
STREET ADDRESS 2000 SOUTH BAYSHORE DRIVE	
CITY-ST-ZIP COCONUT GROVE FL 33133	
TITLE NAME	<input type="checkbox"/> Delete
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Delete
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  DATE: **2-2-04** DAYTIME PHONE #: \_\_\_\_\_