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

SIGNATURE:

## Aug 04, 2004 8:00 am Secretary of State DOCUMENT # N00000007444 1. Entity Name 08-04-2004 90020 039 \*\*\*\*61.25 RALPH & BEVERLEE SHERE FAMILY FOUNDATION, Principal Place of Business Mailing Address C/O RALPH SHERE C/O RALPH SHERE 5004 NORTH BAY ROAD MIAMI BEACH FL 33140 5004 NORTH BAY ROAD MIAMI BEACH FL 33140 24078305 2. Principal Place of Business 3. Mailing Address Suite, Apt..#, etc. Suite, Apt. #, etc. CR2E037 (4/04) City & State City & State Applied For 4. FEI Number 65-1053561 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -DANIELS, NICHOLAS M-ESQ.--Street Address (P.O. Box Number is Not Acceptable) C/O THERREL BAISDEN, P.A. ONE S.E. 3RD AVE., SUITE 2400 **MIAMI FL 33131** City 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 registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By September 8, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change SHERE, RALPH 5004 NORTH BAY ROAD STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SHERE, BEVERLEE NAME NAME 5004 NORTH BAY ROAD STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition BALTUCH, ILANA NAME NAME STREET ADDRESS 3300 NE 192ST APT 1512 STREET ADDRESS **AVENTURA FL 33180** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 eath; 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.

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