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Jun 10 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # N00757 (7)

1. Corporation Name

TEMPLE BETH AM ENDOWMENT FUND, INC.

Principal Place of Business

Mailing Address

5950 N. KENDALL DRIVE
MIAMI FL 33156-8099

5950 N. KENDALL DRIVE
MIAMI FL 33156-2068

3. Date Incorporated or Qualified
01/06/1984

3a. Date of Last Report
04/02/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number
59-2364719

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

BRUCE JAY COLAN
100 S.E. 2ND STREET
MIAMI FL 33131

81 Name John Sumberg
82 Street Address (P.O. Box Number is Not Acceptable)
2500 FIRST UNION FINANCIAL CTR
83
84 City MIAMI FL 85 Zip Code 33131

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

9/15/97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	STEEN, SAMUEL	140 S. PROSPECT DR.	CORAL GABLES FL	<input type="checkbox"/>
AS	COLAN, BRUCE JAY	100 S.E. 2ND STREET	MIAMI FL	<input type="checkbox"/>
D	BITTEL, JORDAN	11501 SW 72ND COURT	MIAMI FL	<input type="checkbox"/>
PD	RAPPAPORT, MEL DR.	5950 N. KENDALL DR.	MIAMI FL	<input type="checkbox"/>
D	MOSER, PETER	8230 SW 148TH DR	MIAMI FL	<input type="checkbox"/>
D	SEGAL, JOSHUA	1201 NANOTI AVE.	CORAL GABLES FL	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
President	Mel Rappaport	5950 N. Kendall Dr.	Miami, FL 33156	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Officer	John Sumberg	5950 N. Kendall Dr.	Miami, FL 33156	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Officer	Sandy Mior	5950 N. Kendall Dr.	Miami, FL 33156	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Officer	Jon Kislak	5950 N. Kendall Dr.	Miami, FL 33156	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Officer	Mark Oren	5950 N. Kendall Dr.	Miami, FL 33156	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Officer	Steven Messing	5950 N. Kendall Dr.	Miami, FL 33156	<input checked="" type="checkbox"/>	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.07(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:

Handwritten signature

8-22-97

(905) 112-1117

CR2E037 (9/96)