FILE NOW: FILING FEE IS \$61.25

NONPROFIT **CORPORATION** ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Oct 01 1998 8:00am

Secretary of State

Change

Change

Addition

Addition

Secretary of State DIVISION OF CORPORATIONS

POCUMENT #

N06253

(1)

THE DAVID R. AND DOROTHY C. WEAVER FOUNDATION, I

Principal Place of Business Mailing Address 2333 PONCE DE LEON BLVD PENTHOUSE 1100 2333 PONCE DE LEON BLVD 3. Date Incorporated or Qualified PENTHOUSE 1100 11/20/1984 CORAL GABLES FL \$3134 CORAL GABLES FL 33134 4. FEI Number Applied For Not Applicable 59-2485933 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. \$5.00 May Be 6. Election Campaign Financing 22 Trust Fund Contribution Added to Fees 27 City & State City & State 7. Is this nonprofit corporation a homeowners association? 23 Yes No 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 Personal Property Tax due June 30. Yes Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name WINDHORST, KENT A. Street Address (P.O. Box Number is Not Acceptable) 2333 PONCE DE LEON BLVD 83 PH 1100 CORAL GABLES FL 33134 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. I am lamiliar with, and food the corporation of the co WINDHORST SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS DELETE Change TITL F 1.1 TITLE WEAVER, DAVID R NAME 1.2 NAME 2333 PONCE DE LEON BLVD. STREET ADDRESS 1.3 STREET ADDRESS **CORAL GABLES FL** CITY-ST-ZIP 1.4 CITY - ST - ZIP STD DELETE Change Addition TITLE 2.1 TITLE WINDHORST, KENT A 2.2 NAME NAME STREET ADDRESS 2333 PONCE DE LEON BLVD. 2.3 STREET ADDRESS **CORAL GABLES FL** 2 4 CITY-ST-7IP CITY-ST-ZIP DELETE TITLE VPD 3.1 TITLE Change Addition WEAVER, DOROTHY C NAME 3.2 NAME 2333 PONCE DE LEON BLVD. STREET ADDRESS 3.3 STREET ADDRESS **CORAL GABLES FL** 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME STREET ADDRESS 4.3 STREET ADDRESS

14. 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 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 of the receiver or fustee 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 on the state of the corporation of the corporation

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE 6.2 NAME

DELETE

DELETE

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

NAME

TITLE

KENT A. WINAHORST 5/7 6/15/91 (305)443-8900