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Apr 18 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 # N06819 (9)

1. Corporation Name  
THE LURIA FAMILY FOUNDATION, INC.



Principal Place of Business: %LEONARD LURIA, 5770 MIAMI LAKES DR, MIAMI LAKES FL 33014  
Mailing Address: %LEONARD LURIA, 5770 MIAMI LAKES DR, MIAMI LAKES FL 33014-2478

3. Date Incorporated or Qualified: 12/26/1984  
3a. Date of Last Report: 02/07/1996

2. Principal Place of Business: 21 7774 FISHER ISLAND DRIVE, 22 Suite, Apt. #, etc. 27  
2a. Mailing Address: 26 7774 FISHER ISLAND DRIVE, 27 Suite, Apt. #, etc. 27  
4. FEI Number: 59-2477088  
Applied For: Not Applicable

23 FISHER ISLAND FL, 28 FISHER ISLAND FL  
24 33109, 25 USA, 29 33109, 30 USA  
5. Certificate of Status Desired: \$8.75 Additional Fee Required  
6. Election Campaign Financing: \$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: LURIA, LEONARD, 5770 MIAMI LAKES DR, MIAMI LAKES FL 33014  
10. Name and Address of New Registered Agent: 81 Name: Leonard Luria, 82 Street Address (P.O. Box Number is Not Acceptable): 7774 FISHER ISLAND DRIVE, 83, 84 City: FISHER ISLAND FL, 85 Zip Code: 33109

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: Leonard Luria  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include names like LURIA, LEONARD, LURIA, GLORIA, LURIA, PETER, LURIA, HENRY, LURIA-COHEN, NANCY and their addresses.

14. I do 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 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 in an attachment with an address.

SIGNATURE: Leonard Luria, DATE: 4/12/95, Daytime Phone # 305 534 9500

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