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CORPORATION
ANNUAL REPORT
1995



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

APPROVED
FILED

95 APR 20 PM 12:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N15221 (7)

1. Corporation Name

PRIVATE FOUNDATIONS, INC.

Principal Place of Business

Mailing Address

C/O FLORIDA REGISTERED AGENTS INC.
100 SE 2ND ST., APT. #3600
MIAMI FL 33131-2130
US

C/O FLORIDA REGISTERED AGENTS INC.
100 SE 2ND ST. #3600
MIAMI FL 33131-2130
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/03/1986

3a. Date of Last Report

04/27/1994

4. FBI Number

59-2693233

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status ☒

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

21 9100 S. Dadeland Blvd

26 9100 S. Dadeland Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 1707

27 1707

City & State

City & State

23 Miami, FL

28 Miami, FL

Zip

Country

Zip

Country

24 33156

25 U.S.A.

29 33156

30 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FLORIDA REGISTERED AGENTS, INC.
100 S.E. 2ND ST.
STE 3600
MIAMI FL 33131-2130

81 Name

Charles E. Muller II

82 Street Address (P.O. Box Number is Not Acceptable)

9100 S. Dadeland Blvd.

83 Suite 1707

84 City

Miami

FL

85 Zip Code

33156

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE:

Charles E. Muller II

Charles E. Muller II

4/12/95

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PTD
MULLER, CHARLES E. II
9100 S. DADELAND BLVD, #1707
MIAMI FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
☐ Change ☒ Addition
33156-7819

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
JOSEPH, RICHARD A.
9100 S. DADELAND BLVD., #1707
MIAMI FL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SD
NASH, MARTIN J.
100 S.E. 2ND ST., STE 3600
MIAMI FL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
Donald R. Tescher D
9100 S. Dadeland Blvd.
Suite 1707
Miami, FL 33156-7819 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
Robert A. Chaves D
9100 S. Dadeland Blvd.
Suite 1707
Miami, FL 33156-7819 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Charles E. Muller II

4/13/95

(305) 670-0414

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charles E. Muller II President

Date

Daytime Phone #

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