

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 25, 2003 8:00 am
Secretary of State

02-25-2003 90111 040 ****70.00

DOCUMENT # N22745

1. Entity Name

HELENE D. ZIFF MEMORIAL FOUNDATION, INC.



Principal Place of Business

C/O ROSE, STEPHEN. E
4200 BISCAYNE BLVD
MIAMI FL 33137
US

Mailing Address

C/O ROSE, STEPHEN. E
4200 BISCAYNE BLVD
MIAMI FL 33137
US

90035861



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-1008358**

Applied For

Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SELTZER, ROBERT A
4200 BISCAYNE BLVD
MIAMI FL 33137

7. Name and Address of New Registered Agent

Name **LANOE, STEPHEN C**
Street Address (P.O. Box Number is Not Acceptable)
4200 BISCAYNE BLVD
City **MIAMI** FL **33137**

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	DS	☒ Delete
NAME	SELTZER, ROBERT A	
STREET ADDRESS	4200 BISCAYNE BLVD.	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	☐ Delete
NAME	JANIA M. VICTORIA	
STREET ADDRESS	2999 BRICKELL AVE	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	☐ Delete
NAME	ZIFF, DEAN	
STREET ADDRESS	2999 BRICKELL AVE.	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	☐ Delete
NAME	SMITH, HARRY B.	
STREET ADDRESS	1 GROVE ISLE DR. #309	
CITY-ST-ZIP	MIAMI FL	
TITLE	VD	☐ Delete
NAME	SOLOMON, JACOB	
STREET ADDRESS	4200 BISCAYNE BLVD	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	☐ Delete
NAME	NANCY LIPOFF	
STREET ADDRESS	4200 BISCAYNE BLVD	
CITY-ST-ZIP	MIAMI FL	

TITLE	DS	☒ Change ☐ Addition
NAME	LANOE, STEPHEN C.	
STREET ADDRESS	4200 BISCAYNE BLVD	
CITY-ST-ZIP	MIAMI FL 33137	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

CR2E037 (10/02)

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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/27/03 305-576-4000