

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 29, 2004  
Secretary of State**

DOCUMENT# N24103

Entity Name: THE MIOT FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

ROBERT A SELTZER  
4200 BISCAYNE BLVD.  
MIAMI, FL 33137

**New Principal Place of Business:**

STEPHEN C LANDE  
4200 BISCAYNE BLVD.  
MIAMI, FL 33137

**Current Mailing Address:**

ROBERT A SELTZER  
4200 BISCAYNE BLVD.  
MIAMI, FL 33137

**New Mailing Address:**

STEPHEN C LANDE  
4200 BISCAYNE BLVD  
MIAMI, FL 33137

FEI Number: 65-0021932

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LANDE, STEPHEN C  
4200 BISCAYNE BLVD.  
MIAMI, FL 33137 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DS ( ) Delete  
Name: LANDE, STEPHEN C  
Address: 4200 BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33137

Title: D ( ) Delete  
Name: HARTE, SAMUEL,  
Address: 7251 SW 129 ST  
City-St-Zip: MIAMI, FL 33156

Title: D ( ) Delete  
Name: SAMOLE, MYRON,  
Address: 13980 NW 58 COURT  
City-St-Zip: MIAMI LAKES, FL

Title: DCP ( ) Delete  
Name: MIOT, SANFORD B.,  
Address: 4115 KIORA ST  
City-St-Zip: COCONUT GROVE, FL

Title: DAS (X) Delete  
Name: MIOT, ANGELA,  
Address: 4115 KIORA ST  
City-St-Zip: COCONUT GROVE, FL

Title: D ( ) Delete  
Name: SOLOMON, JACOB  
Address: 4200 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DCP (X) Change ( ) Addition  
Name: MIOT, SANFORD B.,  
Address: 4200 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33137

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN C LANDE

DS

04/29/2004

Electronic Signature of Signing Officer or Director

Date