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Feb 24 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N26998** (7)

1. Corporation Name

THE ALAN E. SCHUBERT FOUNDATION, INC.

Principal Place of Business

Mailing Address

305 N VICTORIA PARK RD
FT LAUDERDALE FL 33301
US

305 N VICTORIA PARK RD
FT LAUDERDALE FL 33301
US



3. Date Incorporated or Qualified

06/17/1988

4. FEI Number

65-0058078

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

HCRM CORP.
1900 CORPORATE BLVD., NW
SUITE 400, WEST BUILDING
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

81 Name **B & C Corporate Services, Inc.**
82 Street Address (P.O. Box Number is Not Acceptable)
201 South Biscayne Blvd, Suite 3000
83
84 City **MIAMI** FL 85 Zip Code **33131**

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 *Martha Freeman* **MARTHA FREEMAN** Assistant Secretary **2/17/98**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SCHUBERT, ALAN E.	1.2 NAME	SUZUKI, ROBERT A
STREET ADDRESS	800 N FEDERAL HWY 205 N VICTORIA PK RD	1.3 STREET ADDRESS	305 N VICTORIA PARK RD
CITY-ST-ZIP	BOCA RATON FL FT LAUDERDALE FL	1.4 CITY-ST-ZIP	FORT LAUDERDALE FL
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHUBERT, FRANCES	2.2 NAME	
STREET ADDRESS	1071 D CORNWALL	2.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	2.4 CITY-ST-ZIP	
TITLE	VSD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHUBERT, LAWRENCE H.	3.2 NAME	
STREET ADDRESS	4400 WOODFIELD BLVD 17999 LAKE ESTATES DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHUBERT, MATTHEW	4.2 NAME	
STREET ADDRESS	111 WEST MAPLE 1524 WINDY HILL DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL NORTH BROOK, IL	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHUBERT, JASON	5.2 NAME	
STREET ADDRESS	4400 WOODFIELD BLVD 17999 LAKE ESTATES DR	5.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL BOCA RATON, FL	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHUBERT, NADYA	6.2 NAME	
STREET ADDRESS	4400 WOODFIELD BLVD 17999 LAKE ESTATES DR	6.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	6.4 CITY-ST-ZIP	

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 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: *Alan E Schubert* **ALAN E SCHUBERT** **1/20/98 9547792680**

CR2037 (10/97)