

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Feb 22, 1999 8:00 am  
Secretary of State

02-22-1999 90057 001 \*\*\*\*61.25

DOCUMENT # N26998

Corporation Name

THE ALAN E. SCHUBERT FOUNDATION, INC.

Principal Place of Business

305 N VICTORIA PARK RD  
LAUDERDALE FL 33301

Mailing Address

305 N VICTORIA PARK RD  
FT LAUDERDALE FL 33301  
US



Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	06/17/1988
City & State	27. City & State	4. FEI Number
Zip	28. Zip	65-0058078
Country	29. Country	Applied For
	30. Country	Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>
		\$8.75 Additional Fee Required
		6. Election Campaign Financing <input type="checkbox"/>
		Trust Fund Contribution
		\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent  
B&C CORPORATE SERVICES INC  
201 SOUTH BISCAYNE BLVD  
STE 3000  
MIAMI FL 33131

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	FL
83.	
84. City	

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, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE
<b>OFFICERS AND DIRECTORS</b>		
PTD SCHUBERT, ALAN E. 305 N VICTORIA PARK RD FT LAUDERDALE FL	<input type="checkbox"/> DELETE	
D SCHUBERT, FRANCES 1071 D CORNWALL BOCA RATON FL	<input type="checkbox"/> DELETE	
VSD SCHUBERT, LAWRENCE H. 17999 LAKE ESTATES DR BOCA RATON FL	<input type="checkbox"/> DELETE	
D SCHUBERT, MATTHEW 1529 WINDY HILL DR NORTHBROOK IL	<input type="checkbox"/> DELETE	
D SCHUBERT, JASON 17999 LAKE ESTATES DR BOCA RATON FL	<input type="checkbox"/> DELETE	
D SCHUBERT, NADYA 17999 LAKE ESTATES DR BOCA RATON FL	<input type="checkbox"/> DELETE	
<b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>		
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
1.2 NAME		D Suzuki, Robert A.
1.3 STREET ADDRESS		305 N. Victoria Park Rd.
1.4 CITY-ST-ZIP		Fort Lauderdale, FL
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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, with all other like empowered.

SIGNATURE: *Alan E. Schubert* SIGNATURE REQUIRED 1-11-99 9547752680  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (11/98)