

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

FILED
Apr 24, 2003 8:00 am
Secretary of State

04-24-2003 90144 038 *****61.25

DOCUMENT # N33885

1. Entity Name
THE LEONARD L. AND BERTHA U. ABESS FOUNDATION, INCORPORATED.



Principal Place of Business

**25 FLAGLER ST
MIAMI FL 33130
US**

Mailing Address

**LEONARD L ABESS JR
25 W FLAGLER ST 6TH FL
MIAMI FL 33130
US**

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 **65-0151462**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SHOCKETT, WILLIAM E.
25 WEST FLAGLER STREET
MIAMI FL 33130**

Name

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

City

FL

Zip Code

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 **VP** ☐ Delete
NAME **ABESS, JAYNE**
STREET ADDRESS **100 SE 32ND RD**
CITY-ST-ZIP **MIAMI FL 33129**

TITLE ☒ Change ☐ Addition
NAME **25 West Flagler St.**
STREET ADDRESS **Miami, FL 33130**
CITY-ST-ZIP

TITLE **PD** ☐ Delete
NAME **ABESS, LEONARD L. JR.**
STREET ADDRESS **100 SE 32ND RD**
CITY-ST-ZIP **MIAMI FL 33129**

TITLE ☒ Change ☐ Addition
NAME **25 West Flagler St.**
STREET ADDRESS **Miami, FL 33130**
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **ABESS, ALLAN T. JR.**
STREET ADDRESS **124 SANTA BARBARA WAY-CATALINA LABS**
CITY-ST-ZIP **WEST PALM BEACH FL 33410**

TITLE ☒ Change ☐ Addition
NAME **25 West Flagler St.**
STREET ADDRESS **Miami, FL 33130**
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **ELLIS, LINDA A**
STREET ADDRESS **36 BUTLER RD**
CITY-ST-ZIP **SCARSDALE NY 10583**

TITLE ☒ Change ☐ Addition
NAME **25 West Flagler St.**
STREET ADDRESS **Miami, FL 33130**
CITY-ST-ZIP

TITLE **ST** ☐ Delete
NAME **CAMP, PATRICIA M**
STREET ADDRESS **1820 NE. 59 ST.**
CITY-ST-ZIP **FORT LAUDERDALE FL 33308**

TITLE ☒ Change ☐ Addition
NAME **25 West Flagler St.**
STREET ADDRESS **Miami, FL 33130**
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: Patricia M. Camp Treas

4-17, 2003 305-577-7333

CR2E037 (10/02)