

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N34353 (5)

1. Corporation Name

THE SIDNEY AND SYLVIA FELDMAN FOUNDATION, INC.



Principal Place of Business

Mailing Address

% STEPHEN E. ROSE
4200 BISCAYNE BLVD.
MIAMI FL 33137

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4200 BISCAYNE BLVD.
MIAMI FL 33137

3. Date Incorporated or Qualified
09/26/1989

3a. Date of Last Report
03/08/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROSE, STEPHEN E
4200 BISCAYNE BLVD.
MIAMI FL 33137

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE

1.1 TITLE D ☐ Change ☒ Addition

NAME OLIN, MICHAEL
STREET ADDRESS 25 W. FLAGLER ST.
CITY-ST-ZIP MIAMI FL 33130

1.2 NAME D PAUL BERKOWITZ
1.3 STREET ADDRESS 4200 BISCAYNE BLVD.
1.4 CITY-ST-ZIP MIAMI, FL 33137

TITLE D ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME LIPOFF, NANCY
STREET ADDRESS 3 GROVE ISLE DR.
CITY-ST-ZIP COCONUT GROVE FL 33133

2.2 NAME ☐ Change ☐ Addition

TITLE D ☐ DELETE

2.3 STREET ADDRESS ☐ Change ☐ Addition

NAME SEGAL, MIKE
STREET ADDRESS 201 S. BISCAYNE BLVD.
CITY-ST-ZIP MIAMI FL 33131

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME SOLOMON, JACOB
STREET ADDRESS 4200 BISCAYNE BLVD.
CITY-ST-ZIP MIAMI FL 33137

3.2 NAME ☐ Change ☐ Addition

TITLE D ☐ DELETE

3.3 STREET ADDRESS ☐ Change ☐ Addition

NAME OREN, NEDRA
STREET ADDRESS 3526 BAYSHORE VILLAS DR.
CITY-ST-ZIP COCONUT GROVE FL 33133

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME ROSE, STEPHEN E
STREET ADDRESS 4200 BISCAYNE BLVD.
CITY-ST-ZIP MIAMI FL 33137

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (12/95)