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FILED

Feb 18 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N36787 (2)

1. Corporation Name

FRIENDS FUND, INC.

Principal Place of Business

1300 W BROWARD BLVD
FT LAUDERDALE FL 33312

Mailing Address

1300 W BROWARD BLVD
FT LAUDERDALE FL 33312-1643

3. Date Incorporated or Qualified

02/22/1990

3a. Date of Last Report

05/01/1996

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

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4. FEI Number

65-0176391

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☐ Yes☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NINOS, CHRISTOPHER M.
1700 S. DIXIE HIGHWAY
STE #3-C
BOCA RATON FL 33432

81 Name

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

21955 Tidewater Terrace Bldg E204

83 Boca Raton, FL 33433

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

TITLE D ☐ DELETE
NAME JONES, LILLY
STREET ADDRESS 1300 W BROWARD BLVD
CITY-ST-ZIP FT LAUDERDALE FLTITLE D ☐ DELETE
NAME ABRAMS, JOHN
STREET ADDRESS 1300 W BROWARD BLVD
CITY-ST-ZIP FT LAUDERDALE FLTITLE P ☐ DELETE
NAME ROBERTS, BRUCE
STREET ADDRESS 1300 W BROWARD BLVD
CITY-ST-ZIP FT LAUDERDALE FLTITLE D ☐ DELETE
NAME MCDUGAL, RUTH
STREET ADDRESS 1300 W BROWARD BLVD
CITY-ST-ZIP FT LAUDERDALE FLTITLE T ☐ DELETE
NAME DRAGO, CYNTHIA
STREET ADDRESS 1300 W BROWARD BLVD
CITY-ST-ZIP FT LAUDERDALE FLTITLE D ☐ DELETE
NAME DRAGO, CHARLES
STREET ADDRESS 1300 W BROWARD BLVD.
CITY-ST-ZIP FT. LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE S ☐ Change ☒ Addition
1.2 NAME NELSON, CORINNE
1.3 STREET ADDRESS 1300 W. Broward Blvd.
1.4 CITY-ST-ZIP Ft. Lauderdale, FL 333122.1 TITLE D ☐ Change ☒ Addition
2.2 NAME Brewer, John
2.3 STREET ADDRESS 1300 W. Broward Blvd.
2.4 CITY-ST-ZIP Ft. Lauderdale, FL3.1 TITLE D ☐ Change ☒ Addition
3.2 NAME Dzoba, Nancy
3.3 STREET ADDRESS 1300 W. Broward Blvd.
3.4 CITY-ST-ZIP Ft. Lauderdale, FL4.1 TITLE D ☐ Change ☒ Addition
4.2 NAME King, John
4.3 STREET ADDRESS 1300 W. Broward Blvd.
4.4 CITY-ST-ZIP Ft. Lauderdale, FL5.1 TITLE D ☐ Change ☒ Addition
5.2 NAME Peney, Todd
5.3 STREET ADDRESS 1300 W. Broward Blvd.
5.4 CITY-ST-ZIP Ft. Lauderdale, FL6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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: Cynthia Drago

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-12-97 954/74-5695

Date

Daytime Phone # 0036073

CP2E037 (9/96)