2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Sep 02, 2004 8:00 am Secretary of State **DOCUMENT # N40244** 1. Entity Name THE BURTON AND HARRIET PALTER FOUNDATION. 09-02-2004 90135 001 ****70.00 INC. 09-02-2004 90135 002 *****8.75 Principa lace of Business Mailing Address 2000 STOCEAN BLVD 2000 S.OCEAN BLVD 66433102 APT 507 SOUTH APT 507 SOUTH PALM BEACH, FL 33480 PALM BEACH, FL 33480 US 07062004 No Chq-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0220930 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURTON, PALTER M DO NOT WRITE 2000 S OCEAN BLVD APT 507 S. IN THIS SPACE PALM BEACH, FL 33480 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS TITLE **TPDP** NAME PALTER, BURTON STREET ADDRESS 2800 PONCE DE LEON BLVD CORAL GABLES, FL 33134 TSTD PALTER, HARRIET STREET ADDRESS 2800 PONCE DE LEON BLVD CITY-ST-ZIP CORAL GABLES, FL 33134 PALTER, DANIEL STREET ADDRESS 2800 PONCE DE LEON BLVD DO NOT WRIT CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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

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

SIGNATURE: