

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 27 PM 3: 18

DOCUMENT # **N41551 (5)**

1. Corporation Name
SOUTH FLORIDA PERFORMING ARTS CENTER FOUNDATION, INC.

Principal Place of Business Mailing Address
1601 BISCAYNE BLVD. SUITE 127 MIAMI FL 33132 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/28/1990	3a. Date of Last Report 04/05/1994
4. FEI Number 65-0420871	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status <input checked="" type="checkbox"/>	\$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under § 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 1500 North Bayshore Dr. Suite, Apt. #, etc.	2a. Mailing Address 26 1500 North Bayshore Dr. Suite, Apt. #, etc.
City & State 23 Miami, FL	City & State 28 Miami, FL
Zip 24 33132	Country 25 USA
Zip 29 33132	Country 30 USA

9. Name and Address of Current Registered Agent
**BLEWEIS, PHYLLIS
1601 BISCAYNE BLVD.
SUITE 127
MIAMI FL 33132**

10. Name and Address of New Registered Agent
81 Name SAME
82 Street Address (P.O. Box Number is Not Acceptable) 1500 North Bayshore Dr.
83
84 City Miami **85 Zip Code FL 33132**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE *Phyllis Bleiweis* **Phyllis Bleiweis, Executive Director 1/19/95**

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	KORN, RONALD J.
STREET ADDRESS	622 BANYAN TRAIL
CITY - ST - ZIP	BOCA RATON FL
TITLE	D
NAME	LEVITT, RHODA
STREET ADDRESS	3519 BAYSHORE VILLAS DR
CITY - ST - ZIP	COCONUT GROVE FL
TITLE	D
NAME	WEISER, SHERWOOD M.
STREET ADDRESS	3250 MARY STREET
CITY - ST - ZIP	MIAMI FL
TITLE	D
NAME	ESSERMAN, RONALD
STREET ADDRESS	10455 NW 12TH STREET
CITY - ST - ZIP	MIAMI FL
TITLE	SEE ATTACHMENT
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	D, Vice Chairman <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	33431
21 TITLE	D/S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	33133
31 TITLE	D/C <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	33133
41 TITLE	D/T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	16601 South Dixie Hwy
44 CITY - ST - ZIP	Miami, FL 33157
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

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 110.07(3)(b), Florida Statutes. I further certify that the information indicated on the annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if each name only, 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 or on an attachment with an address.

SIGNATURE: *Sherwood M. Weiser* **2/16/95 (305) 445-4220**
SIGNATURE AND TYPED OR PRINTED NAME OF BOILING OFFICER OR DIRECTOR
Sherwood M. Weiser, Chairman

SOUTH FLORIDA PERFORMING ARTS CENTER FOUNDATION, INC.

BOARD OF DIRECTORS

Attachment to Corporation Annual Report

Sherwood M. Weiser, Chairman
Carnival Hotels & Casinos
3250 Mary Street
Miami, FL 33133

Peter E. Houghton
Fiduciary Trust International
25 West Flagler Street, #400
Miami, FL 33130

Ronald Korn, Vice Chairman
Ronald Korn Consulting
622 Banyan Trail
Boca Raton, FL 33431

Sheldon D. Schneider
Price Waterhouse
3000 First Union Center
Miami, FL 33131-2330

Ronald Esserman, Treasurer
Miami Acura
16601 South Dixie Highway
Miami, FL 33157

Robert Heuer
Florida Grand Opera
1200 Coral Way
Miami, FL 33145

Rhoda Levitt, Secretary
3519 Bayshore Villas Drive
Coconut Grove, FL 33133

Martin Coyne
8812 Twin Lake Drive
Boca Raton, FL 33496

Donald E. Lefton
Carnival Hotels & Casinos
3250 Mary Street
Miami, FL 33133

John Graham
Florida Philharmonic Orchestra
3401 NW 9th Avenue
Fort Lauderdale, FL 33309

Robert F. Hudson, Jr.
Baker & Mckensie
701 Brickell Avenue
Miami, FL 33131

Christopher T. Dunworth
New World Symphony
541 Lincoln Road
Miami Beach, FL 33139

Arlene Mendelson
3518 Bayshore Villas Drive
Coconut Grove, FL 33133

Pam Miller
Barbara Singer
Miami City Ballet
905 Lincoln Road
Miami Beach, FL 33139

Judy Drucker
Concert Association of Florida, Inc.
555 Hank Meyer Boulevard
Miami Beach, FL 33139