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Feb 04 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # N41551 (5)

1. Corporation Name
PERFORMING ARTS CENTER FOUNDATION OF GREATER MIAMI, INC.



Principal Place of Business Mailing Address
1500 NORTH BAYSHORE DR MIAMI FL 33132 US
1500 NORTH BAYSHORE DR. MIAMI FL 33132-1415 US

3. Date Incorporated or Qualified 12/28/1990
3a. Date of Last Report 02/12/1996

2. Principal Place of Business 21
2a. Mailing Address 26
4. FEI Number 65-0420871 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

9. Name and Address of Current Registered Agent
HERSTAND, NANCY
1500 NORTH BAYSHORE DRIVE
MIAMI FL 33132
10. Name and Address of New Registered Agent
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: Nancy Herstand
Executive Director
Date: 1/27/97

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include names like Korn, Ronald J., Levitt, Rhoda, Weiser, Sherwood M., Esserman, Ronald, Lefton, Donald E, and Hudson, Robert F Jr.

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: Sherwood M. Weiser Chairman
Date: 1/28/97
Daytime Phone # 305-445-4220

CP2E037 (9/96)