


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997  
 AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

FILED  
 Aug 25 1997 8:00am  
 Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # N46201 (2)**  
 1. Corporation Name  
**LENORE AND HAROLD LARKIN PHILANTHROPIC FOUNDATIO  
 N, INC.**

Principal Place of Business <b>1400 S. OCEAN BLVD. #N1405 BOCA RATON FL</b>	Mailing Address <b>44 WEST FLAGLER STREET 14TH FLOOR MIAMI FL 33136 US</b>
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<b>21</b> 2. Principal Place of Business	<b>2a.</b> Mailing Address <b>150 West Flagler St.</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc. <b>SUITE 2701, MIAMI, FL 33130</b>
<b>22</b> City & State	<b>27</b> City & State
Zip Country	Zip Country
<b>24</b> Zip <b>25</b> Country	<b>29</b> Zip <b>30</b> Country

DO NOT WRITE IN THIS SPACE

<b>3.</b> Date Incorporated or Qualified <b>11/26/1991</b>	<b>3a.</b> Date of Last Report <b>07/03/1996</b>
<b>4.</b> FEI Number <b>65-0310975</b>	Applied For Not Applicable
<b>5.</b> Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
<b>6.</b> Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
<b>8.</b> This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

**9. Name and Address of Current Registered Agent**  
**SPECTOR, ANDREW R.**  
**44 WEST FLAGLER STREET**  
**14TH FLOOR**  
**MIAMI FL 33130**

**10. Name and Address of New Registered Agent**

<b>81</b> Name <b>Spector, Andrew R.</b>
<b>82</b> Street Address (P.O. Box Number is Not Acceptable) <b>150 West Flagler Street</b>
<b>83</b> <b>SUITE 2701</b>
<b>84</b> City <b>Miami</b> <b>FL</b> <b>85</b> Zip Code <b>33130</b>

**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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>LARKIN, LENORE</b>
STREET ADDRESS	<b>1400 S. OCEAN BLVD#N1405</b>
CITY-ST-ZIP	<b>BOCA RATON FL</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>LARKIN, HAROLD</b>
STREET ADDRESS	<b>1400 S. OCEAN BLVD#N1405</b>
CITY-ST-ZIP	<b>BOCA RATON FL</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>LARKIN, SUSAN</b>
STREET ADDRESS	<b>100 WELLS AVENUE</b>
CITY-ST-ZIP	<b>BOSTON MA</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>SPECTOR, ANDREW R.</b>
STREET ADDRESS	<b>44 W. FLAGLER ST., 14FL</b> <b>150 W. Flagler St</b>
CITY-ST-ZIP	<b>MIAMI FL</b> <b>27th Floor</b>
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> 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 \_\_\_\_\_ SIGNATURE REQUIRED

CR2E037 (4/97)