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Feb 11 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N47040** (3)

1. Corporation Name

FRIENDS OF 440 SCHOLARSHIP FUND, INC.

Principal Place of Business

Mailing Address

**80 SOUTHWEST EIGHTH STREET
SUITE 1910
MIAMI FL 33130**

**80 SOUTHWEST EIGHTH STREET
SUITE 1910
MIAMI FL 33130-3000**

3. Date Incorporated or Qualified
01/27/1992

3a. Date of Last Report
06/13/1996

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

30

4. FEI Number
63-0319696

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**

8. 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

**SADOW, RICHARD A.
80 SOUTHWEST EIGHTH STREET
SUITE 1910
MIAMI FL 33130**

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


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 ☐ DELETE

NAME **SADOW, RICHARD A. ESQ**
STREET ADDRESS **80 SW 8TH ST, #1910**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME **D PROBST, BERNARD E**
STREET ADDRESS **TWO S. BISCAVNE BLVD, #2500**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME **D MUTTES, DR. CHARLES**
STREET ADDRESS **1440 NW 14TH AVE.**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME **D LEVY, LAURENCE E**
STREET ADDRESS **290 NW 185TH ST.**
CITY-ST-ZIP **NORTH MIAMI BCH FL**

TITLE ☐ DELETE

NAME **T CHARLES E. KELLEY,**
STREET ADDRESS **15800 NW 67 AVE., #204**
CITY-ST-ZIP **MIAMI LAKES FL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 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:

CR2E037 (9/96)