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Feb 19 1998 8:00am  
Secretary of State

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # N93000000618 (9)

1. Corporation Name

PAUL W. WILLIAMS FOUNDATION, INC.



Principal Place of Business

1601 FORUM PLACE  
SUITE 403  
WEST PALM BEACH FL 33401  
US

Mailing Address

1601 FORUM PLACE  
SUITE 403  
WEST PALM BEACH FL 33401  
US

3. Date Incorporated or Qualified

02/12/1993

4. FEI Number

65-0387525

Applied For

Not Applicable

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

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. Is this nonprofit corporation a homeowners association?

☐ Yes ☐ No

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SHAW, ELLIOT S  
1601 FORUM PLACE  
SUITE 403  
WEST PALM BEACH FL 33401

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 PD  
NAME WILLIAMS, PAUL W  
STREET ADDRESS 12445 PLANTATION LANE  
CITY-ST-ZIP N. PALM BEACH FL 33408 ☒ DELETE

TITLE VTD  
NAME HANDELMAN, DONALD E  
STREET ADDRESS P.O. BOX 817 N/A  
CITY-ST-ZIP PURCHASE NY 10577 ☐ DELETE

TITLE STD  
NAME HANDELMAN, WILLIAM R  
STREET ADDRESS P.O. BOX 817 N/A  
CITY-ST-ZIP PURCHASE NY 10577 ☐ DELETE

TITLE S  
NAME SHAW, ELLIOT S  
STREET ADDRESS 1601 FORUM PLACE #403  
CITY-ST-ZIP WEST PALM BEACH FL ☐ DELETE

TITLE D  
NAME DEKIATKOWSKI, HENRYK R  
STREET ADDRESS SERENDIP COVE HOUSE, LYFORD CAY  
CITY-ST-ZIP NASSAU, BAHAMAS 07776 ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

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 President, Director ☒ Change ☐ Addition  
2.2 NAME Handelman, Donald E.  
2.3 STREET ADDRESS 4 International Drive  
2.4 CITY-ST-ZIP Ryebrook, NY 10573

3.1 TITLE Vice President, Director ☒ Change ☐ Addition  
3.2 NAME Handelman, William R.  
3.3 STREET ADDRESS 4 International Drive  
3.4 CITY-ST-ZIP Ryebrook, NY 10573

4.1 TITLE Secretary, Director ☒ Change ☐ Addition  
4.2 NAME Shaw, Elliot S.  
4.3 STREET ADDRESS 1601 Forum Place, #403  
4.4 CITY-ST-ZIP West Palm Beach, FL 33401

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE Assistant Treasurer ☐ Change ☒ Addition  
6.2 NAME Handelman, Richard A.  
6.3 STREET ADDRESS 4 International Drive  
6.4 CITY-ST-ZIP Ryebrook, NY 10573

14. 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 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

Shaw, Secretary Dir 561/687-9000

CR2E037 (10/97)