

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 11, 2002 8:00 am
Secretary of State

0027437

03-11-2002 90026 031 ****61.25

DOCUMENT # N94000002465

1. Entity Name

CHARLES S. AND SYLVIA WILLNER FAMILY FOUNDATION, INC.

Principal Place of Business

Mailing Address

19500 TURNBERRY WAY
 APT. #11A
 MIAMI FL 33180-2536

19500 TURNBERRY WAY
 APT. #11A
 MIAMI FL 33180-2536

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0530785

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FISHER, MICHAEL
1900 NW CORPORATE BLVD 300 E
BOCA RATON FL 33431

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City _____ **FL** Zip Code _____

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

10. OFFICERS AND DIRECTORS	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10
TITLE: PTDM <input checked="" type="checkbox"/> Delete NAME: WILLNER, CHARLES S STREET ADDRESS: 19500 TURNBERRY WAY., #11A CITY-ST-ZIP: AVENTURA FL 33180	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: SD <input type="checkbox"/> Delete NAME: WILLNER, SYLVIA STREET ADDRESS: 19500 TURNBERRY WAY., #11A CITY-ST-ZIP: AVENTURA FL 33180	PTM <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: D <input type="checkbox"/> Delete NAME: WILLNER, MORRIS STREET ADDRESS: 19500 TURNBERRY WAY., #11A CITY-ST-ZIP: AVENTURA FL 33180	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D <input type="checkbox"/> Delete NAME: WILLNER, GEORGE STREET ADDRESS: 19500 TURNBERRY WAY., #11A CITY-ST-ZIP: AVENTURA FL 33180	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: _____ <input type="checkbox"/> Delete NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: _____ <input type="checkbox"/> Delete NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sylvia Willner

2/25/02

305-931-7469

Date

Daytime Phone #

CR2E037 (9/01)