FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name N94000005329 (7)

SFC CHARITABLE FOUNDATION, INC.

Principal Place of Business Mailing Address %DOUGLAS KNISKERN. ESQUÎRE %DOUGLAS KNISKERN. ESOUIRE 1946 TYLER ST 1946 TYLER ST HOLLYWOOD FL 33022-2088 HOLLYWOOD FL 33020-4517 Date Incorporated or Qualified 10/26/1994 3a. Date of Last Report 02/26/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0565248 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional Γ 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees ^{Zip} 33022–2088 Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name KNISKERN, DOUGLAS 82 Street Address (P.O. Box Number is Not Acceptable) ATKINSON, DINER, STONE, BLACK ET AL 83 1946 TYLER ST HOLLYWOOD FL 33022-2088 84 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) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition 1.1 TITLE TITLE DT NAME RENNERT, IRWIN L 1.2 NAME 1800 CENTURY PARK E. SUITE 900 STREET ADDRESS 1.3 STREET ADDRESS 1880 CENTURY PARK EAST, SUITE 900 LOS ANGELES CA LOS ANGELES. 90067 CITY-ST-ZIP 1.4 CiTY-ST-ZiP Addition DELETE 21 T/II F Y Change TITLE Dŝ KATZ, JOEL A 2.2 NAME 3423 PIEDMONT ROAD NE, SUITE 200 2.3 STREET ADDRESS STREET ADDRESS ATLANTA. GA 30305 ATLANTA GA 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE X Change Addition TITLE 3.1 TITLE KAUFMAN, HOWARD 3.2 NAME NAME 8900 WILSHIRE BLVD, SUITE 300 STREET ADDRESS 3.3 STREET ADDRESS **BEVERLY HILLS CA** BEVERLY HILLS. CA 90211 34. CITY-ST-ZIP CITY-ST-ZIP DELETE Addition 4.1 TITLE Change TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 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

SIGNATURE:

PER OF MINTER MANE OF SIGNING OFFICER ON DIRECTOR

FILED

Jan 27 1997 8:00am

Secretary of State

(96V6)