SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS N94000006255 (3) DOCUMENT #
1. Corporation Name ROSE J. FRANK AND JULIAN H. FRANK FAMILY FOUNDAT ION, INC. Principal Place of Business Mailing Address 17660 SCARSDALE WAY 17660 SCARSDALE WAY **BOCA RATON FL 33496 BOCA RATON FL 33496** 3. Date Incorporated or Qualified 3a. Date of Last Report 12/22/1994 03/07/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For APPLIED FOR 65-0549058 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζıρ Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent DONOFF, CRAIG 82 Street Address (P.O. Box Number is Not Acceptable) 6100 GLADES ROAD SUITE 204 **BOCA RATON FL 33434** 83 84 City Zip Code 85 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 96/6) DELETE TITLE 1.1 TITLE Change Addition SAPIRO, MARVIN NAME 1.2 NAME 17660 SCARSDALE WAY STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL 33496** CITY - ST - ZIP 1.4 CITY - ST - ZIP TITLE DELETE 2.1 TITLE Change Addition SAPIRO, GLORIA NAME 22 NAME 17660 SCARSDALE WAY STREET ADDRESS 2.3 STREET ADDRESS **BOCA RATON FL 33496** CITY-ST-ZIP 2.4 City - ST- ZIP TITLE DELETE Change 3.1 TITLE Addition SAPIRO, BRUCE A NAME 3.2 NAME 17660 SCARSDALE WAY STREET ADDRESS 3.3 STREET ADDRESS **BOCA RATON FL 33496** CITY-ST-ZIP 3.4 City-St-7iP TITLE DELETE 4.1 TITLE Change Addition NAME COLUCCI, ROBYN L 4.2 NAME 17660 SCARSDALE WAY STREET ADDRESS 4.3 STREET ADDRESS **BOCA RATON FL 33496** CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

attachment with an address

SIGNATURE:

that my name appears in Block