## FILE NOW: FILING FEE IS \$61.25

SIGNATURE: Bruck Balano

May 20 1997 8:00am NONPROFIT FLORIDA DEPARTME STATE Secretary of State CORPORATION Sandra B. Mo ANNUAL REPORT Secretary of 1997 DIVISION OF CORP IONS N9400006255 (3) DOCUMENT # FRANK FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 17660 SCARSDALE WAY 17660 SCARSDALE WAY **BOCA RATON FL 33496** BOCA RATON FL 33496-1338 Date Incorporated or Qualified 12/22/1994 07/23/1996 2. Principal Place of Business 2a. Mailing Address 4. EEI Number Applied For 21 65-0549058 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 22 5. Certificate of Status Desired 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Zip Country Zip ζς<sub>try</sub> 8. This corporation has liability for intengible tax under s. 199,032, 24 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DONOFF, CRAIG 82 Street Address (P.O. Box Number is Not Acceptable) 6100 GLADES ROAD SUITE 204 **BOCA RATON FL 33434** 63 84 City Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the oblinations of, Section 617.0503, Florida States. SIGNATURE Signature, typed or purited name of registered agent and title if applicable. 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 717LE DELETE Change SAPIRO, MARVIN NAME STREET ADDRESS 17660 SCARSDALE WAY EE1 ADDRESS **BOCA RATON FL 33496** CITY-ST-ZIP Y-S1-ZIP TITLE DELETE 2.1 Change SAPIRO, GLORIA NAME 17660 SCARSDALE WAY STREET ADDRESS FET ADDRESS **BOCA RATON FL 33496** CITY-ST-ZIP Y - ST - ZIP TITLE DELETE 3 Change NAME SAPIRO, BRUCE A 17660 SCARSDALE WAY STREET ADORESS LEET ADDRESS **BOCA RATON FL 33496** CITY-ST-ZIP Y-\$1-21P TITLE DELETE Change COLUCCI, ROBYN L STREET ADDRESS 17660 SCARSDALE WAY J. REFT ADDRESS **BOCA RATON FL 33496** CITY-ST-ZIP Y-ST-ZIP TITLE DELETE 5.1 Change 5.2 STREET ADDRESS 5.3 REET ADDRESS CITY-ST-ZIP 5.4 Y-ST-ZIP TITLE DELETE 6.1 Change NAME 6.2 STREET ADDRESS REET ADDRESS 14. I do hereby certify that the information supplied with this filing does not qualify for the information indicated on this annual report or supplemental annual report is true and I am an officer or director of the corporation or the receiver or trustee empowered to appears in Block 12 or Block 13 if changed, or on an attachment with an address. exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the securate and that my signature shall have the same legal effect as if made under oath; that secute this report as required by Chapter 617, Florida Statutes; and that my name

Bruce Sapiro

**FILED** 

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