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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NONPROFIT CORPORATION ANNUAL REPORT 1996	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N9500000564 1. Corporation Name NANCY AND CHARLES GANZ FAMILY SUPPORTING FOUNDATION, INC.
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Principal Place of Business 4200 BISCAYNE BLVD. MIAMI, FL 33137	Mailing Address 4200 BISCAYNE BLVD. MIAMI, FL 33137
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified JAN 18, 1995 3a. Date of Last Report 65-0539960 4. FEI Number 65-0539960 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent STEPHEN E. ROSE 4200 BISCAYNE BLVD. MIAMI, FL 33137	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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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 *Stephen E. Rose* 6/30/97
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 NAME STREET ADDRESS CITY-ST-ZIP P/D NANCY GANZ 2800 ISLAND BLVD, 1705 N. MIAMI BEACH, FL 33160 VP/D CHARLES GANZ 2875 NE 191 ST, PH 1 N. MIAMI BEACH, FL 33180 JEFFREY BERGOW 200 S. BISCAYNE BLVD-13300 MIAMI, FL 33131 T/D JACOB SALOMON 4200 BISCAYNE BLVD. MIAMI, FL 33137 S/D ROBERT GILBERT 1101 BRICKELL AVE, 1100 MIAMI, FL 33131 D STEVE HABIB 2601 S. BAYSHORE DR., 1450 MIAMI, FL 33133	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE D 1.2 NAME JOSEPH SMITH 1.3 STREET ADDRESS 201 S. BISCAYNE BLVD 1.4 CITY-ST-ZIP MIAMI, FL 33131 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP
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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 Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Charles B. Ganz* 6/30/97 305-936-0050
Signature and typed or printed name of signing officer or director Date Daytime Phone #
CHARLES B. GANZ

CR2E037 (9/96)