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 CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

N95000004093 (9)

THE MARCIA TISHMAN CANCER FOUNDATION, INC.

Principal Place of Business Mailing Address 2699 STIRLING ROAD #C-407 2699 STIRLING ROAD #C-407 FT LAUDERDALE FL 33312 FT LAUDERDALE FL 33312 3. Date Incorporated or Qualified 08/25/1995 3a. Date of Last Report 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 6200 STIRLING ROAD 65-0625489 6200 STIRLING ROAD 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 \Box 7Z. DAVIE, DAVIE Trust Fund Contribution Added to Fees Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, 33024 33024 25 BROWARD 30 BROWARD 29 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name TISHMAN, WILLIAM TISHMAN, WILLIAM 82 Street Address (P.O. Box Number is Not Acceptable) 2699 STIRLING ROAD #C-407 18901 OAKMONT DRIVE FT LAUDERDALE FL 33312 83 84 City Zip Code 85 MIAMI 33015 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) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) VD DELETE TITLE 1.1 TITLE Change Addition TISHMAN, STEVEN NAME 1.2 NAME E037 1160 PARK AVE STREET ADDRESS 1.3 STREET ADORESS NWE YORK NY 10128 CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE DELETE 2.1 TITLE Change Addition TISHMAN, ANDY NAME 2.2 NAME 7553 SW 26 CT STREET ADDRESS 2.3 STREET ADDRESS DAVIE FL 33414 CITY-ST-ZIP 2.4 CITY - ST - ZIP DELETE TITLE 3.1 TITLE Change Addition TISHMAN, WILLIAM NAME 3.2 NAME 7553 SW 26 CT STREET ADDRESS 3.3 STREET ADDRESS DAVIE FL 33414 CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE TITLE 4.1 TITLE Change Addition TISHMAN, MICHAEL NAME 4. 2 NAME 7553 SW 26 CT STREET ADDRESS 4.3 STREET ADDRESS DAVIE FL 33414 4.4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE TISHMAN, ROBERT NAME 5.2 NAME 7553 SW 26 CT STREET ADDRESS 5.3 STREET ADDRESS DAVIE FL 33414 CITY-ST-ZIP 54 CITY - ST - ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS

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 that my name appears in Block 12 or Block 13 if shanged, offen an attachment with an address.

SIGNATURE:

City-ST-ZIP

BIGNATURE AND TYPED WIL

6/13/96 (954) 964-6774

Date Destrict Phone #