FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT #

N95000004093 (9)

THE MARCIA TISHMAN CANCER FOUNDATION, INC.

Principal Place of Business Mailing Address 6200 STIRLING RD. 6200 STIRLING RD. **DAVIE FL 33314-7211 DAVIE FL 33312** 3. Date Incorporated or Qualified 08/25/1995 3a. Date of Last Report 06/18/1996 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 26 6200 STIRLING Rd. 65-0625489 6200 STIRLING Not Applicable Suite, Apt. #, etc Suite Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be DAVIE 28 DAVIE **Trust Fund Contribution** Added to Fees Zιρ Country Country This corporation has liability for intangible tax under s. 199.032, 30 BROWARD 33314 Yes Who 33314 BROWARD 20 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name TISHMAN, WILLIAM 81 TISHMAN, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 18901 OAKMONT DR. 2300 DIANA DRIVE 83 # 201 **MIAMI FL 33312** 84 City 85 Zip Code HALLANdALE 33009 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 12. 13. DELETE Change Addition TITLE **VD** 1.1 TITLE NAME TISHMAN, STEVEN 1.2 NAME 1160 PARK AVE 1.3 STREET ADDRESS STREET ADDRESS NWE YORK NY 10128 1.4 CITY - ST - ZIP CITY-ST-ZIP M Change DELETE 5/D Addition TITLE 2.1 TITLE Tishman. Andy TISHMAN, ANDY NAME 2.2 NAME 581 SW 101 TERR. 7553 SW 26 CT STREET ADDRESS 23 STREET ADDRESS **DAVIE FL 33414** PLANTATION, FL 33324 2.4 CITY-ST-ZIP CITY-ST-ZIP □ DELETE Change 3.1 TITLE Addition TITLE Tishman. William TISHMAN, WILLIAM NAME 3.2 NAME 2300 DIANA DR. #201 7553 SW 26 CT STREET ADDRESS 3.3 STREET ADDRESS DAVIE FL 33414 HALLANDALE, FL 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Addition 4.1 TITLE TITLE TISHMAN. MICHAEL TISHMAN, MICHAEL 4. 2 NAME NAME 7553 SW 26 CT STREET ADDRESS 4.3 STREET ADDRESS 581 SW 101 TERR. **DAVIE FL 33414** 33324 4.4 CITY-ST-ZIP PLANTATION, CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE TISHMAN, KOBERT TISHMAN, ROBERT 5.2 NAME NAME 7553 SW 26 CT 5.3 STREET ADDRESS 581 SW 101 TERR. STREET ADDRESS 3324 DAVIE FL 33414 PLANTATION. CITY-ST-ZIP 5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS 64 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 Block 13 if chapter 6, or on an attachment with an address. 4/22/97 (954) 964-6774 Daytime Phone # 0036254

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

DELETE

Addition

FILED

May 01 1997 8:00am

Secretary of State