

FILE NOW: FILING FEE IS \$61.25

FILED

Mar 04 1997 8:00am  
Secretary of StateNONPROFIT  
CORPORATION  
ANNUAL REPORT  
**1997**FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS**DOCUMENT # N95000006052 (3)**

1. Corporation Name

**BESNER FAMILY FOUNDATION, INC.**

Principal Place of Business

**19707 NE 36 COURT APT PH-F  
NO MIAMI BEACH FL 33180**

Mailing Address

**19707 NE 36 COURT APT PH-F  
NO MIAMI BEACH FL 33180**3. Date Incorporated or Qualified  
**12/27/1995**3a. Date of Last Report  
**05/01/1996**

2. Principal Place of Business

**21 19707 NE 36 COURT**

2a. Mailing Address

**26 19707 NE 36 COURT**

Suite, Apt. #, etc.

**22 APT PH-F**

Suite, Apt. #, etc.

**27 APT PH-F**

City &amp; State

**23 AVENTURA, FL**

City &amp; State

**28 AVENTURA FL**

Zip

**24 33180**

Country

**25 USA**

Zip

**29 33180**

Country

**30 USA**

4. FEI Number

**65-0641079**

Applied For

Not Applicable

5. Certificate of Status Desired

☐**\$8.75 Additional  
Fee Required**6. Election Campaign Financing  
Trust Fund Contribution☐**\$5.00 May Be  
Added to Fees**8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes☐ Yes☒ No

9. Name and Address of Current Registered Agent

**M & W AGENTS, INC.  
9100 S DADELAND BLVD STE 1707  
MIAMI FL 33156-7819**

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

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

TITLE **PD**  
NAME **BESNER, STANLEY**  
STREET ADDRESS **19707 NE 36 COURT APT PH-F**  
CITY-ST-ZIP **NO MIAMI BEACH FL**☐ DELETETITLE **VSTD**  
NAME **BESNER, JOANNE A**  
STREET ADDRESS **19707 NE 36 COURT APT PH-F**  
CITY-ST-ZIP **NO MIAMI BEACH FL**☐ DELETETITLE **D**  
NAME **BESNER, BRAD N**  
STREET ADDRESS **681 NW 101 TERRACE**  
CITY-ST-ZIP **PLANTATION FL 33324**☐ DELETETITLE **D**  
NAME **COHEN, BRANDY**  
STREET ADDRESS **1611 NW 101 WAY**  
CITY-ST-ZIP **PLANTATION FL 33324**☐ DELETETITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP☐ DELETETITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP☒ Change ☐ Addition**AVENTURA FL 33180**2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP☒ Change ☐ Addition**AVENTURA FL 33180**3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP☐ Change ☐ Addition4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP☐ Change ☐ Addition5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP☐ Change ☐ Addition6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP☐ Change ☐ Addition

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: *Joanne A. Besner* **JOANNE A BESNER** **2/24/97** **305-932-5001**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0078474

CR2E037 (9/96)