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AND
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23 MAY 15 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N96000000135 (1)

1. Corporation Name

BENJAMIN BILDNER FOUNDATION, INC.

Principal Place of Business

Mailing Address

1135 KANE CONCOURSE
BAY HARBOR ISLANDS FL 33154

1135 KANE CONCOURSE
BAY HARBOR ISLANDS FL 33154-2025

3. Date Incorporated or Qualified
01/08/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 1515 N. Federal Hwy.

26 1515 N. Federal Hwy.

4. FEI Number

65-0633272

Applied For
Not Applicable

Suite, Apt # etc

Suite, Apt # etc

22 Suite #418

27 Suite #418

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

23 Boca Raton, FL

28 Boca Raton, FL

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24 Zip
33432

25 Country
USA

29 Zip
33432

30 Country
USA

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NELSON, THEODORE R
1135 KANE CONCOURSE
BAY HARBOR ISLANDS FL 33154

81 Name

Mary Sue Donohue

82 Street Address (P.O. Box Number is Not Acceptable)

1515 N. Federal Hwy, #418

83

84 City

Boca Raton, FL

FL

85 Zip Code
33432

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's signature required when reinstating)

DATE

Mary Sue Donohue

5/12/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: D DELETE
NAME: FOX, MARTHA S
STREET ADDRESS: % 1135 KANE CONCOURSE
CITY - ST - ZIP: BAY HARBOR ISLANDS FL 33154

1.1 TITLE: D - secretary Change Addition
1.2 NAME: Albert Bildner
1.3 STREET ADDRESS: 880 Fifth Ave.
1.4 CITY - ST - ZIP: New York, NY 11021

TITLE: D DELETE
NAME: ECKHAUS, ELAINE
STREET ADDRESS: % 1135 KANE CONCOURSE
CITY - ST - ZIP: BAY HARBOR ISLANDS FL 33154

2.1 TITLE: D - president Change Addition
2.2 NAME: Erilinda I. Bildner
2.3 STREET ADDRESS: 880 Fifth Ave.
2.4 CITY - ST - ZIP: New York, NY 11021

TITLE: D DELETE
NAME: PEREIRA, LORI
STREET ADDRESS: % 1135 KANE CONCOURSE
CITY - ST - ZIP: BAY HARBOR ISLANDS FL 33154

3.1 TITLE: D Change Addition
3.2 NAME: Angela Ilusorio
3.3 STREET ADDRESS: 880 Fifth Ave.
3.4 CITY - ST - ZIP: New York, NY 11021

TITLE: DELETE
NAME:
STREET ADDRESS:
CITY - ST - ZIP:

4.1 TITLE: Change Addition
4.2 NAME:
4.3 STREET ADDRESS:
4.4 CITY - ST - ZIP:

TITLE: DELETE
NAME:
STREET ADDRESS:
CITY - ST - ZIP:

5.1 TITLE: Change Addition
5.2 NAME:
5.3 STREET ADDRESS:
5.4 CITY - ST - ZIP:

TITLE: DELETE
NAME:
STREET ADDRESS:
CITY - ST - ZIP:

6.1 TITLE: Change Addition
6.2 NAME:
6.3 STREET ADDRESS:
6.4 CITY - ST - ZIP:

REINSTATEMENT 97-98

A. Alan
5/15/98

1000025310951-781
-05/21/98--01005--012
*****297.50 *****297.50

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:

11 D 111 zbulgo

CR2E037 (9/96)