2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM DOCUMENT # N96000003476 **Secretary of State** 1. Entity Name FINK FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 10 EDGEWATER DR 10 EDGEWATER DR 16C CORAL GABLES, FL 33133 CORAL GABLES, FL 33133 04202004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4 FFI Number Applied For 31-1471329 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE M & W AGENTS, INC. 2101 CORPORATE BLVD ST E107 IN THIS SPACE BOCA RATON, FL 33431 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) U00000132587 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be 04/27/04-80053-014 61.25 Due by May 1, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FINK, RENEE STREET ADDRESS 10 EDGEWATER DR APT 16C CITY-ST-ZIP CORAL GABLES, FL 33133 TITLE NAME FINK, KENNETH STREET ADDRESS 555 N.E. 34 STREET APT 2609 CITY-ST-71P MIAMI, FL 33147 TITLE NAME FINK, JEFFREY STREET ADDRESS 14218 SW 84 ST DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33183 TITLE IN THIS SPACE NAME FINK, BRIAN STREET ADDRESS 2130 REGATTA AVE CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I 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 report or supplemental 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 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 10

FILED