


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

FILED
Aug 05 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N96000003741 (3) 1. Corporation Name WEBMAN FAMILY FOUNDATION, INC.					
Principal Place of Business 720 CORAL WAY APT 13-E CORAL GABLES FL 33134		Mailing Address 720 CORAL WAY APT 13-E CORAL GABLES FL 33134		3. Date Incorporated or Qualified 07/16/1996	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		4. FEI Number 65-0694401 Applied For Not Applicable	
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 JEFFREY WEBMAN 82 Street Address (P.O. Box Number is Not Acceptable) 360 GOLF BROOK CIR #104 83 84 City LONGWOOD FL 85 Zip Code 32779			
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 JEFFREY WEBMAN <i>Jeffrey Webman</i> 7/26/98 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		
TITLE D <input type="checkbox"/> DELETE NAME WEBMAN, HAROLD STREET ADDRESS 720 CORAL WAY APT 13-E CITY-ST-ZIP CORAL GABLES FL 33134			1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP		
TITLE D <input type="checkbox"/> DELETE NAME WEBMAN, MARK STREET ADDRESS 6275 SW 121 STREET CITY-ST-ZIP MIAMI FL 33156			2.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME WEBMAN, MARK 2.3 STREET ADDRESS 6100 PARADISE POINT DR 2.4 CITY-ST-ZIP MIAMI, FL 33157		
TITLE D <input type="checkbox"/> DELETE NAME WEBMAN, JEFFREY STREET ADDRESS 6625 SANTONA CITY-ST-ZIP CORAL GABLES FL 33146			3.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME WEBMAN, JEFFREY 3.3 STREET ADDRESS 360 GOLF BROOK CIRCLE #104 3.4 CITY-ST-ZIP LONGWOOD, FL 32779		
TITLE P <input checked="" type="checkbox"/> DELETE NAME TESCHER, DONALD R STREET ADDRESS 9100 S DADELAND BLVD STE 1707 CITY-ST-ZIP MIAMI FL 33156-7819			4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		
14. 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 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: <i>Jeffrey Webman</i> JEFFREY WEBMAN 7/26/98 407-772-1228 Signature and typed or printed name of signing officer or director Date Daytime Phone #					

CR2E037 (5/98)