2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # N96000005206 Mar 08, 2004 08:00 AM Secretary of State 1. Entity Name CANON H. BAXTER LIEBLER FOUNDATION, INC. Principal Place of Business Mailing Address 6510 S.W. 93 AVENUE 6510 S.W. 93 AVENUE MIAMI FL 33173 MIAMI FL 33173 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 31-1542730 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILIAN, DAVID P ESQ. Street Address (P.O. Box Number is Not Acceptable) 2800 FIRST UNION FINANCIAL CENTER 200 S. BISCAYNE BLVD. MIAMI FL 33131-2335 City Zin Gade 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 Signature, typed or printed name of registered agent and little it applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Delete TITLE Change ☐ Addition TITLE LIEBLER, ROBERT F NAME U00000081665 NAME 6510 S.W. 93 AVENUE STREET ADDRESS STREET ADDRESS 03/08/04-80158-018 61.25 MIAMI FL 33173 CITY ST-ZIP CITY-ST-ZIP Delete MLE Change Addition LIEBLER, JANICE R NAME NAME 6510 S.W. 93 AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33173 CITY-ST-ZIP " CITY-ST-ZIP Delete TITLE 🗀 Change Addition TITLE MILIAN, DAVID P NAME NAME 200 S. BISCAYNE BLVD., #2800 STREET ADDRESS STREET ADDRESS MIAMI FL 33131-2335 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition MACDONNELL, WALTER E NAME MALS 8440 SW 48 ST STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY - ST - ZIP Delete TITLE Change ☐ Addition TITLE BODE, MARTHA NAME NAME 3425 NW 3RD ST STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-7/P 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 true grant providing to execute this report as required by Chapter 617. Florida Statutes; and that my name appears in Block 10 or Block 11 if

Robert F. Liebler

March 3 2004 305.274-9151

like empowered.

changed, or on an attachme

SIGNATURE: