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Feb 13 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N97000001603 (6)**

1. Corporation Name

THE VANBIESBROUCK FOUNDATION, INC.



Principal Place of Business % PAUL M. PLATTE, ESO. - QUARLES & BRADY 222 LAKEVIEW AVENUE, 4TH FLOOR - ESPERANTE W. PALM BEACH FL 33401	Mailing Address % PAUL M. PLATTE, ESO. - QUARLES & BRADY 222 LAKEVIEW AVENUE, 4TH FLOOR - ESPERANTE W. PALM BEACH FL 33401
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3. Date Incorporated or Qualified 03/17/1997
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4. FEI Number 65-0749440	Applied For ☐ Yes ☒ No
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
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7. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No
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2. Principal Place of Business 21 272 Thatch Palm Drive Suite, Apt. #, etc.	2a. Mailing Address 26 272 Thatch Palm Drive Suite, Apt. #, etc.
City & State 23 Boca Raton, Florida	City & State 27 Boca Raton, Florida
Zip 24 33432	Country 25 U.S.A.
Zip 28 33432	Country 30 U.S.A.

9. Name and Address of Current Registered Agent PLATTE, PAUL M ESO. QUARLES & BRADY 222 LAKEVIEW AVENUE, 4TH FLOOR - ESPERANTE W. PALM BEACH FL 33401

10. Name and Address of New Registered Agent 81 Name John Vanbiesbrouck 82 Street Address (P.O. Box Number is Not Acceptable) 272 Thatch Palm Drive 83 84 City Boca Raton 85 Zip Code FL 33432
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11. Pursuant to the provisions of Sections 617.0807 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 obligation of, Section 617.0503, Florida Statutes.

SIGNATURE *John Vanbiesbrouck* **John Vanbiesbrouck, President** DATE **2-5-98**

12. OFFICERS AND DIRECTORS	
TITLE	☐ DELETE
NAME	SD FRIEDLAND, LLOYD ESO.
STREET ADDRESS	350 OLD COUNTRY ROAD
CITY-ST-ZIP	GARDEN CITY NY 11530
TITLE	☐ DELETE
NAME	D VANBIESBROUCK, ROSALIND
STREET ADDRESS	272 THATCH PALM DRIVE
CITY-ST-ZIP	BOCA RATON FL 33432
TITLE	☐ DELETE
NAME	VD PLATTE, PAUL M ESO.
STREET ADDRESS	% 222 LAKEVIEW AVENUE, 4TH FLOOR
CITY-ST-ZIP	W. PALM BEACH FL 33401
TITLE	☐ DELETE
NAME	P VANBIESBROUCK, JOHN
STREET ADDRESS	272 THATCH PALM DRIVE
CITY-ST-ZIP	BOCA RATON FL 33432
TITLE	☐ DELETE
NAME	T KLARBERG, BARRY
STREET ADDRESS	500 FIFTH AVENUE, SUITE 2000
CITY-ST-ZIP	NEW YORK NY 10110
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☒ Addition
1.2 NAME	D Caron Barrow
1.3 STREET ADDRESS	8770 SW 3th St.
1.4 CITY-ST-ZIP	Plantation, FL 33324
2.1 TITLE	☐ Change ☒ Addition
2.2 NAME	D Stuart Zoll, OMD
2.3 STREET ADDRESS	7301 W. Palmetto Park Rd., Ste. 103C
2.4 CITY-ST-ZIP	Boca Raton, FL 33433
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	V/D Paul M. Platte, Esq.
3.3 STREET ADDRESS	1426 Main St. Ste. 1200
3.4 CITY-ST-ZIP	Columbia, SC 29201
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	D Alan Brown
4.3 STREET ADDRESS	4800 Fillmore St
4.4 CITY-ST-ZIP	Hollywood, FL 33021
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	D Barry Klarberg
5.3 STREET ADDRESS	500 Fifth Avenue, Suite 2000
5.4 CITY-ST-ZIP	New York, NY 10110
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	P/T John Vanbiesbrouck
6.3 STREET ADDRESS	272 Thatch Palm Drive
6.4 CITY-ST-ZIP	Boca Raton, FL 33432

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: *John Vanbiesbrouck* **John Vanbiesbrouck, President (561) 750-2142**

CR2E037 (10/97)