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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).

NONPROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N9700004203

JUSTICE FOR CHILDREN AND FAMILIES, INCORPORATED

Mailing Address Principal Place of Business 3. Date Incorporated or Qualified C/O HARVEY MELTZER C/O HARVEY MELTZER 6278 N. FEDERAL HIGHWAY, SUITE 484 6278 N. FEDERAL HIGHWAY, SUITE 484 07/23/1997 FORT LAUDERDALE FL 33308 FORT LAUDERDALE FL 33308 4. FEI Number Applied For 106 Not Applicable 2a. Malling Address 2. Principal Place of Business \$8.75 Additional 5. Certificate of Status Desired Fee Required 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 22 27 City & State 7. Is this nonprofit corporation a homeowners association? City & State MNo Yes 28 23 Country 8. This corporation owes or has paid the current year intangible Zip Country Zin Personal Property Tax due June 30. \_\_\_Yes 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MELTZER, HARVEY 82 Street Address (P.O. Box Number is Not Acceptable) **6278 N. FERERAL HIGHWAY** 83 SUITE 484 FORT LAUDERDALE FL 33308 Zip Code 84 City 85 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 signature required when reinstating) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 1.1 TITLE TITLE Change Addition DELETE 1.2 NAME NAME MELTZER, HARVEY 500002615165 1.3 STREET ADDRESS STREET ADDRESS |6278 N. FEDERAL HIGHWAY, SUITE 484 361825 01083 002 FORT LAUDERDALE FL 33308 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE TITLE DELETE. 2.2 NAME NAME GREENBARG, CHARLOTTE 1054 N. NORTHLAKE DRIVE 2.3 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33019 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE Change Addition TITLE \_ DELETE 3.2 NAME NAME TSE. FRANKLIN STREET ADDRESS 5121 HAWKHURST AVENUE 3.3 STREET ADDRESS FORT LAUDERDALE FL 33331 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE Change Addition TITLE DELETE SALERNO, MICHACL 4.2 NAME NAME 3032 N. 35TH TERRACE 4.3 STREET ADDRESS GC g-1298 Change Addition STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE TITLE DELETE 6.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Change Addition TITLE DELETE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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), Fiorida 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, Fiorida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Harvey Melter