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Apr 29 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 # **N97000005586 (9)**

1. Corporation Name

MAD SCIENCE FOUNDATION, INC.

Principal Place of Business

Mailing Address

**20937 BAY CT., STE. 111
N. MIAMI BEACH FL 33180**

**20937 BAY CT., STE. 111
N. MIAMI BEACH FL 33180**

3. Date incorporated or Qualified

10/01/1997

4. FEI Number

65-0768417

Applied For
Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 **20335 W. Country Club**

22 City & State

27 **DRIVE, #1704**

23 Zip

Country

28 **Aventura**

Zip

Country

24

25

29 **33180**

30

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SHLIEN, RON
20937 BAY CT., STE. 111
N. MIAMI BEACH FL 33180**

81 Name **RON SHLIEN**

82 Street Address (P.O. Box Number is Not Acceptable)
20335 W. Country Club Drive, #1704

83

84 City **Aventura** **FL** **85** Zip Code **33180**

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 **x Ron Shlien - Director**

March 25, 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** ☐ DELETE
NAME **SHLIEN, RON**
STREET ADDRESS **20937 BAY CT., STE. 111**
CITY-ST-ZIP **N. MIAMI BEACH FL 33180**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE
NAME **KIMMEL, ERIC**
STREET ADDRESS **37 ELLERDALE AVE., HAMPSTEAD**
CITY-ST-ZIP **MONTREAL, QUEBEC, H3X1T1**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE
NAME **LIPES, LENNY**
STREET ADDRESS **5360 MACDONALD, APT. 104**
CITY-ST-ZIP **MONTREAL, QUEBEC, H3X2W3**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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: **x Ron Shlien**

March 25/98 514-344-4181

CR2E037 (10/97)