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

FILED Feb 11, 2004 08:00 AM Secretary of State DOCLIMENT # N97000006380 1. Entity Name THE FREDRIC FENSTERMACHER FOUNDATION, INC. Principal Place of Business Mailing Address 6444 ALLISON RD MIAMI FL 33141 6444 ALLISON RD MIAMI FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State 4. FEI Number City & State 65-0799664 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FENSTERMACHER, FREDRIC Street Address (P.O. Box Number is Not Acceptable) 6444 ALLISON RD MIAMI FL 33141 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make Check Payable to 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. Change Addition TITLE TITLE ☐ Delete FENSTERMACHER, FREORIC NAME NAME 6444 ALLISON RD STREET ADDRESS STREET ADDRESS MIAMI FL 33141 COTY - ST - 78P CATY - ST - ZAP ☐ Change ☐ Addition TITLE ☐ Delete THLE JOHNSON, ELSA C NAME NAME 1900 NW CORP BLVD W BLD 6 #200 STREET ADDRESS STREET ADDRESS U000000047063 **BOCA RATON FL 33431** CITY-ST-ZIP City-St-7iP ☐ Addition ☐ Delete TITLE HAGOPIAN, JASON R NAME NAME 6444 ALLISON RD STREET ADDRESS STREET ADDRESS MIAMI FL 33141 CITY-ST-ZIP CTTY-ST-ZIP ☐ Addition ☐ Change mr ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition me ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-7/P 12. I hereby certify that the information supplied with this filling 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 trustee empowered to execute this report as required by Chapter 617. Florida Statutes; and that my name appears in Block 10 or Block 11 if

Changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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