FILE NOW: FILING FEE IS \$61.25

Mailing Address

NONPROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N9700006603 (1)

IRANIAN HERITAGE FOUNDATION, INC.

880 RIVERSIDE DRIVE 880 RIVERSIDE DRIVE 3. Date Incorporated or Qualified ORMOND BEACH FL 32176 ORMOND BEACH FL 32176 11/21/1997 4. FEI Number Applied For 59-3491169 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional П 5. Certificate of Status Desired 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be Added to Fees 27 Trust Fund Contribution 22 City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes □ No 23 Zip Zip Country 8. This corporation owes or has paid the current year Intangible Yes Yes 24 25 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name KATZ, PAUL B ESQ. 82 Street Address (P.O. Box Number is Not Acceptable) 1 FLORIDA PARK DRIVE SOUTH 83 ATRIUM SUITE PALM COAST FL 32137 84 City Zip Code 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 alguature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE TITLE 1.1 TITLE PRESIDENT Change Addition ASLANI-FAR, ABBAS M.D. NAME 1.2 NAME 880 RIVERSIDE DRIVE STREET ADDRESS 1.3 STREET ADDRESS **ORMOND BEACH FL 32176** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE ASLANI-FAR, AFSAR NAME 2.2 NAME **80 RIVERSIDE DRIVE** STREET ADDRESS 2.3 STREET ADDRESS **ORMOND BEACH FL 32176** CITY-ST-ZIP 2.4 CITY-ST-ZIP **K** DELETE Change Addition TITLE 3.1 TITLE KATZ, B PAUL NAME 3.2 NAME 1 FLORIDA PARK DR. SOUTH ATRIUM SUITE 3.3 STREET ADDRESS STREET ADDRESS PALM COAST FL 32137 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETÉ 4.1 TITLE VICE PRESIDENT Change K | Addition NAME 4.2 NAME BIJAN VASIGH, PH.D. STREET ADDRESS 4.3 STREET ADDRESS 114 SHADOW CREEK WAY CITY-ST-ZIP 4.4 CITY-ST-ZIP ORMOND BEACH, FL 32174

LITY-SI-ZIP ALTAMONTE SPRINGS, FL 32701

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 frue 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.

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

SECRETARY

DIRECTOR

SHAHRAM AMIRI, PH.D.

DELAND, FL 32724

ALI KASHFI, M.D.

597 MAITLAND AVENUE

623 NORTH AMELIA AVENUE

SIGNATURE:

TITLE

HALF

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

DELETE

DELETE

Change

Change

K Addition

Addition 4

FILED

Apr 06 1998 8:00am

Secretary of State