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

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Sep 03 1998 8:00am³

Secretary of State

(2/38)

CR2E037

(954) 927-5285

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N9700007171 (8)

MILTON AND BARBARA JONES FAMILY FOUNDATION, INC.

Principal Place of Business Malling Address 540 N.W. 4TH AVENUE 540 N.W. 4TH AVENUE 3. Date Incorporated or Qualified FT. LAUDERDALE FL 33311 FT. LAUDERDALE FL 93311 <u>12/29/1997</u> 4. FEI Number Applied For 65-0801045 Not Applicable 2a. Mailing Address 2. Principal Place of Business \$8.75 Additional W 5. Certificate of Status Desired 21 Nine NW 4th Avenue P. O. Box 357 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 22 Suite A Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Dania, FL Dania, FL 28 Yes X No Country Zlp Country 8. This corporation owes or has paid the current year intangible 24 33004 25 Broward 33004 30 Broward 29 X Yes Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 WALKER, DOUGLAS A 82 Street Address (P.O. Box Number is Not Acceptable) ONE EAST BROWARD BOULEVARD 83 **SUITE 1300** FT. LAUDERDALE FL 33301 City 85 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 signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 1.1 TITLE DELETE Change Addition NAME JONES, MILTON L 1.2 NAME STREET ADDRESS 540 N.W. 4TH AVENUE 1.3 STREET ADDRESS Nine NW 4th Avenue, Suite A CITY-ST-ZIP FT. LAUDERDALE FL 33311 1.4 CITY ST-ZIP Dania, FL 33004 TITLE 2.1 TITLE DELETE NAME JONES. BARBARA H 2.2 NAME STREET ADDRES 540 N.W. 4TH AVENUE 2.3 STREET ADDRESS Nine NW 4th Avenue, Suite A FT. LAUDERDALE FL 33311 CITY-ST-ZIP 2.4 CITY-ST-ZIP <u>Dania, FL 33004</u> TITLE 3.1 TITLE DELETE Change Addition NAME JONES, SEAN F 3.2 NAME STREET ADDRESS 540 N.W. 4TH AVENUE 3.3 STREET ADDRESS Nine NW 4th Avenue, Suite A FT. LAUDERDALE FL 33311 CITY-ST-ZIP 3.4 CITY-ST-ZIP Dania, FL 33004 TITLE 4 1 TITLE DELETE Change Addition NAME Jones, Daphne e 4.2 NAME STREET ADDRES 540 N.W. 4TH AVENUE 4.3 STREET ADDRESS Nine NW 4th Avenue, Suite A FT. LAUDERDALE FL 33311 CITY-ST-ZIP 4.4 CITY-ST-ZIP Dania, FL 33004 TITLE 5.1 TITLE DELETE Change Addition NAME 6.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-\$T-ZIP 5.4 CITY-ST-ZIP TITLE OELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 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)(1), 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.

ED NAME OF BIGNING OFFICER OR DIRECTOR