

FILE NOW. FILING FEE IS \$61.25

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Apr 06, 1999 8:00 am
Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N98000000782					
1. Corporation Name CHILDREN'S CANCER RELIEF FUND, INC.					
Principal Place of Business 1320 SOUTH DIXIE HIGHWAY SUITE 700 CORAL GABLES FL 33148			Mailing Address 1320 SOUTH DIXIE HIGHWAY SUITE 700 CORAL GABLES FL 33148		
2. Principal Place of Business 21 1251 N. GREENWAY DRIVE Suite, Apt. #, etc.		2a. Mailing Address 28 PO BOX 331062 Suite, Apt. #, etc.		3. Date Incorporated or Qualified 02/10/1998	
22 City & State 23 MIAMI FLORIDA Zip Country 24 33134 25 USA		27 City & State 28 MIAMI FLORIDA Zip Country 29 33233 30		4. FEI Number 65-0815315	
5. Certificate of Status Desired ☐ \$8.75-Additional Fee Required				6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees	
8. Name and Address of Current Registered Agent GORDON, LEWIS G-ESQ 1320 SOUTH DIXIE HIGHWAY SUITE 700 CORAL GABLES FL 33148			10. Name and Address of New Registered Agent 81 Name JOHN FORT 82 Street Address (P.O. Box Number is Not Acceptable) 1251 N. GREENWAY DRIVE 83 84 City CORAL GABLES FL 85 Zip Code 33134		
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 <i>[Signature]</i> DATE 4/1/99					
12. OFFICERS AND DIRECTORS ☐ DELETE ☐ CHANGE ☐ ADDITION 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED *[Signature]*

4/1/99

305-352-0892

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #