

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N98000004933

FILED
Apr 30, 2003
Secretary of State

Entity Name: EBER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

4975 S.W. 82ND STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

4975 S.W. 82ND STREET
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0893638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHER, CHARLES P
2655 LEJEUNE ROAD SUITE 1101
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: EBER, VICTOR I
Address: 4975 S.W. 82ND STREET
City-St-Zip: MIAMI, FL 33143

Title: DS () Delete
Name: EBER, BEATRIZ L
Address: 4975 S.W. 82ND STREET
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: SACHER, CHARLES P
Address: 7341 S.W. 162ND STREET
City-St-Zip: MIAMI, FL 33157

Title: T () Delete
Name: EBER, STEVEN L
Address: 9365 BALADA
City-St-Zip: CORAL GABLES, FL 33156

Title: V () Delete
Name: MASSON, SUSAN E
Address: 7260 S.W. 107TH TERRACE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VICTOR I. EBER

DP

04/30/2003

Electronic Signature of Signing Officer or Director

Date