

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 11 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

 **FLORIDA DEPARTMENT OF STATE**
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000010060 (8)
1. Corporation Name

FOUNDATION INVESTORS GROUP, INC.

Principal Place of Business Mailing Address

3. Date Incorporated or Qualified 02/07/1995
3a. Date of Last Report 01/25/1996

2. Principal Place of Business
21. 2500 Hollywood Blvd.
22. Suite/Apt. #, etc. #212
23. City & State Hollywood, Fl.
24. Zip 33020
25. Country Broward

4. FEI Number 65-0567548
Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

26. 2500 Hollywood Blvd.
27. Suite/Apt. #, etc. #212
28. City & State Hollywood, Fl.
29. Zip 33020
30. Country Broward

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

81. Name ROSS H. MANELLA ESQ.
82. Street Address (P.O. Box Number is Not Acceptable) 2500 Hollywood Blvd.
83. Suite #212
84. City Hollywood FL
85. Zip Code 33030

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE *Ross Manella* *[Signature]* *4/2/97*
Signature typed or printed name of registered agent and title if applicable (If 11. Registered Agent signature required when registering) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP ☐ DELETE	11 TITLE	☒ Change ☐ Addition
NAME	ROBERTS, SCOTT	12 NAME	
STREET ADDRESS	2206 HOLLYWOOD BLVD.	13 STREET ADDRESS	2500 HOLLYWOOD BLVD. #212
CITY, ST, ZIP	HOLLYWOOD, FL. 33030	14 CITY, ST, ZIP	HOLLYWOOD, FL. 33030
TITLE	DVST ☐ DELETE	21 TITLE	☒ Change ☐ Addition
NAME	ELLNER, MARCUS	22 NAME	
STREET ADDRESS	2206 HOLLYWOOD BLVD.	23 STREET ADDRESS	2500 HOLLYWOOD BLVD. #212
CITY, ST, ZIP	HOLLYWOOD, FL. 33020	24 CITY, ST, ZIP	HOLLYWOOD, FL. 33020
TITLE	☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY, ST, ZIP		34 CITY, ST, ZIP	
TITLE	☐ DELETE	41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY, ST, ZIP		44 CITY, ST, ZIP	
TITLE	☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY, ST, ZIP		54 CITY, ST, ZIP	
TITLE	☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	000002141400
STREET ADDRESS		63 STREET ADDRESS	-04/14/97--01004--008
CITY, ST, ZIP		64 CITY, ST, ZIP	***165.00

14. I do 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. If I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Scott B. Roberts
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/97 954 920-9799

CR2E034 (9/96)