

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2004
Secretary of State**

DOCUMENT# N01000002528

Entity Name: HALBERSTEIN FAMILY SUPPORTING FOUNDATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

4200 BISCAYNE BLVD.
MIAMI, FL 33137

Current Mailing Address:

New Mailing Address:

4200 BISCAYNE BLVD.
MIAMI, FL 33137

FEI Number: 91-2117364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCHWARTZ, STEPHEN M
4200 BISCAYNE BLVD.
MIAMI, FL 33137 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Delete
Name: EISENBERG, HERBERT
Address: 4200 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

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

Title: DT () Delete
Name: SOLOMON, JACOB
Address: 4200 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

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

Title: D () Delete
Name: BELLOCK, JACK
Address: 19707 TURNBERRY WAY APT. 8-J
City-St-Zip: AVENTURA, FL 33180

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

Title: D () Delete
Name: SILVERMAN, BARRY J DR.
Address: 2801 N.E. 208TH TERRACE, SUITE 102
City-St-Zip: AVENTURA, FL 33180

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

Title: D () Delete
Name: OLEMBERG, ISAAC
Address: 800 N.W. 21ST STREET
City-St-Zip: MIAMI, FL 33137

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: HERBERT EISENBERG

DS

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date