2006 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR

ED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 10, 2006 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # N02000009959 02-10-2006 90001 043 ****61.25 THE BLANK FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 40011958 3455 NW 54 ST 3455 NW 54 ST MIAMI, FL 33142 MIAMI, FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 Chg-NP CR2E037 (11/05) City & State City & State Applied For 4. FEI Number 92-0185953 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPDIRECT AGENTS, INC. 515 E. PARK AVE. Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to -\$5.00 May Be Due by May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME BLANK, ANDREW S NAME 3455 NW 54 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 CITY-ST-71P TITLE ☐ Delete TITLE Change Change ■ Addition BLANK, JEROME NAME NAME 3455 NW 54 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Channe ☐ Addition GALLANT, MARTIN NAME NAME 3455 NW 54 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 CITY-ST-7IP TITLE ST Delete TITLE ☐ Change ☐ Addition FISCHER, ROBERT NAME NAME STREET ADDRESS 3455 NW 54 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 CITY-ST-ZIP TITLE Delete TITLE Change Addition FREHLING, ROBERT FRGHLING, ROBERT NAME NAME 3455 NW 54TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 expowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all ther like emprowered.

2/7/06

Daytime Phone #

FILED