2003 NOT-FOR-PROFIT CORPORATION

FILED Feb 10, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR) Secretary of State **DOCUMENT # N44290** 02-10-2003 90449 041 ****70.00 1. Entity Name JOSEPH H. WALDHORN FOUNDATION, INC. Mailing Address Principal Place of Business 4200 BISCAYNE BLVD. 4200 BISCAYNE BLVD. MIAMI FL 33137 MIAMI FL 33137 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. Applied For 4. FEI Number 65-0284541 City & State City & State Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STEPHEN ANDE Address (P.O. Box Number is Not Acceptable) SELTZER-ROBERT-A-4200 BISCAYNE BLVD **MIAMI FL 33137** 33/3 se of charging its registered office or registered agent, or both, in the State of Florida. Yam familiar with, and accept .8. The above named entity submits this statement for the pure the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Florida Department of State Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. OFFICERS AND DIRECTORS 10. Addition ☐ Change TITLE ☐ Delete TITLE SMITH, HARRY B. NAME NAME STREET ADDRESS 701 BRICKELL AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE SEGAL, MIKE NAME 175 N.W. 1ST AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change Addition TITLE Delete TITLE GLICKSTEIN, GARY (RABBI) NAME NAME 4144 CHASE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL CITY-ST-ZIF Change [] Addition TITLE Delete TITLE LANDE STEPHENC. 4200 BISCAGNE BLVD MIAMI, FL 33137 SELTZER, ROBERT A NAME NAME STREET ADDRESS 4200 BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33137** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE SOLOMON, JACOB NAME NAME STREET ADDRESS 4200 BISCAYNE BLVD STREET ADDRESS

12. 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 report or supplemental report is true and accurate and thet 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 of fustoe empowered to execute this proof 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 appears in Block 10 or Block 11 if

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

MIAMI FL

☐ Delete

☐ Addition

Change