2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # N9800001584 1. Entity Name THE ALBERT AND SHIRLEY COHEN FOUNDATION, INC. 04-26-2001 90101 019 ****61.25 Principal Place of Business Mailing Address 3802 N.E. 207TH STREET #601 3802 N.E. 207TH STREET #601 NORTH MIAMI BEACH FL 33180 NORTH MIAMI BEACH FL 33180 UUU52332 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0906933 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) THALER, MANLEY H 700 NORTH OLIVE AVENUE WEST PALM BEACH FL 33401 City 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make Check Payable to 9. Election Campaign Financing FILE NOW: 1 \$5.00 May Be П Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME COHEN, ALBERT STREET ADDRESS STREET ADDRESS 3802 N.E. 207TH STREET #601 CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL 33180 Delete ☐ Change ☐ Addition TITLE n TITLE COHEN, SHIRLEY NAME NAME STREET ADDRESS STREET ADORESS 3802 N.E. 207TH STREET-#601 -CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL 33180 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME THALER, MANLEY H NAME STREET ADDRESS STREET ADDRESS 700 NORTH OLIVE AVENUE CITY-ST-ZIP CITY-ST-7IP WEST PALM BEACH FL 33401 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Сhange Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 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 empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

Daytime Phone #

Change

☐ Addition