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2001 UNIFORM BUSINESS REPORT (UBR)

Jul 12, 2001 8:00 am Secretary of State DOCUMENT # N9900007514 07-12-2001 90120 031 ****61 25 THE ELKAYAM FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address CU073170 152 PALOMA DRIVE 152 PALOMA DRIVE CORAL GABLES FL 33143 CORAL GABLES FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0968869 Not Applicable Zip Country 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 -Name --Street Address (P.O. Box Number is Not Acceptable) B & C CORPORATE SERVICES, INC. 201 S. BISCAYNE BLVD. **SUITE 3000** Zip Code **MIAMI FL 33131** 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **FILE NOW:** Make Check Payable to \$5.00 May Be Trust Fund Contribution. Department of State **FEE IS \$61.25** Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Ď CR2E037 (10/00) TITLE ☐ Delete TITLE ☐ Change ☐ Addition ELKAYAM, RAPHAEL NAME NAME STREET ADDRESS STREET ADDRESS 152 PALOMA DRIVE CITY-ST-ZIP CORAL GABLES FL 33143 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ELKAYAM, DOROTHY NAME NAME STREET ADDRESS 152 PALOMA DRIVE STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL 33143** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ELKAYAM, SHARON NAME STREET ADDRESS 152 PALOMA DRIVE STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL 33143** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition ELKAYAM, ESTER NAME NAME STREET ADDRESS 152 PALOMA DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33143 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 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 entry size empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if ess, with all other I ke empowered.

SIGNATURE:

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