

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.)

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Aug 07 1996 8:00 am  
Secretary of State

DOCUMENT # P24703 (1)

1. Corporation Name  
ANTI-DEFAMATION LEAGUE OF B'NAI B'RITH, INCORPORATED



Principal Place of Business Mailing Address  
150 S.E. SECOND AVENUE 2 S. BISCAYNE BLVD.  
SUITE 800 SUITE 2650  
MIAMI FL 33131-1802 MIAMI FL 33131-1802

|                                |                        |                                                                                         |                                |
|--------------------------------|------------------------|-----------------------------------------------------------------------------------------|--------------------------------|
| 2. Principal Place of Business | 2a. Mailing Address    | 3. Date Incorporated or Qualified                                                       | 3a. Date of Last Report        |
| 21 Suite, Apt. #, etc.         | 26 Suite, Apt. #, etc. | 06/12/1989                                                                              | 03/06/1995                     |
| 22 City & State                | 27 City & State        | 4. FEI Number                                                                           | Applied For                    |
| 23 Zip                         | 28 Zip                 | 13-1818723                                                                              | Not Applicable                 |
| 24 Country                     | 29 Country             | 5. Certificate of Status Desired                                                        | \$8.75 Additional Fee Required |
|                                |                        |                                                                                         |                                |
|                                |                        | 6. Election Campaign Financing                                                          | \$5.00 May Be Added to Fees    |
|                                |                        | Trust Fund Contribution                                                                 |                                |
|                                |                        | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes | Yes No                         |
|                                |                        |                                                                                         |                                |

|                                                                                                           |                                                                                                                                                                                    |
|-----------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9. Name and Address of Current Registered Agent                                                           | 10. Name and Address of New Registered Agent                                                                                                                                       |
| TEITELBAUM, ARTHUR<br>150 S.E. SECOND AVENUE 2 S. BISCAYNE BLVD.<br>SUITE 800 2650<br>MIAMI FL 33131-1802 | 81 Name<br>ARTHUR N. TEITELBAUM<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>2 SOUTH BISCAYNE BLVD.<br>83 SUITE 2650<br>84 City<br>MIAMI<br>85 Zip Code<br>FL 33131 |

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *[Signature]* (NOTE: Registered Agent signature required when reinstating) DATE 8/1/96

|                            |                              |                                                       |                 |
|----------------------------|------------------------------|-------------------------------------------------------|-----------------|
| 12. OFFICERS AND DIRECTORS |                              | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                 |
| TITLE                      | C                            | 1.1 TITLE                                             | Change Addition |
| NAME                       | SALBERG, MELVIN              | 1.2 NAME                                              |                 |
| STREET ADDRESS             | 800 THIRD AVENUE             | 1.3 STREET ADDRESS                                    |                 |
| CITY-ST-ZIP                | NEW YORK NY                  | 1.4 CITY-ST-ZIP                                       |                 |
| TITLE                      | C                            | 2.1 TITLE                                             | Change Addition |
| NAME                       | STRASSLER, DAVID             | 2.2 NAME                                              |                 |
| STREET ADDRESS             | 321 MAIN STREET              | 2.3 STREET ADDRESS                                    |                 |
| CITY-ST-ZIP                | GR BARRINGTON MA             | 2.4 CITY-ST-ZIP                                       |                 |
| TITLE                      | S                            | 3.1 TITLE                                             | Change Addition |
| NAME                       | SHAPIRO, IRVING              | 3.2 NAME                                              |                 |
| STREET ADDRESS             | C/O SULLIVANS, RTS 17 AND 52 | 3.3 STREET ADDRESS                                    |                 |
| CITY-ST-ZIP                | LIBERTY NY 12754             | 3.4 CITY-ST-ZIP                                       |                 |
| TITLE                      | T                            | 4.1 TITLE                                             | Change Addition |
| NAME                       | NAFTALY, ROBERT              | 4.2 NAME                                              |                 |
| STREET ADDRESS             | 800 EAST LAFAYETTE           | 4.3 STREET ADDRESS                                    |                 |
| CITY-ST-ZIP                | DETROIT MI                   | 4.4 CITY-ST-ZIP                                       |                 |
| TITLE                      | D                            | 5.1 TITLE                                             | Change Addition |
| NAME                       | FOXMAN, ABRAHAM H.           | 5.2 NAME                                              |                 |
| STREET ADDRESS             | 823 UNITED NATIONS PLAZA     | 5.3 STREET ADDRESS                                    |                 |
| CITY-ST-ZIP                | NEW YORK NY                  | 5.4 CITY-ST-ZIP                                       |                 |
| TITLE                      | D                            | 6.1 TITLE                                             | Change Addition |
| NAME                       | WILLNER, PETER T             | 6.2 NAME                                              |                 |
| STREET ADDRESS             | 823 UNITED NATIONS PLAZA     | 6.3 STREET ADDRESS                                    |                 |
| CITY-ST-ZIP                | NEW YORK NY                  | 6.4 CITY-ST-ZIP                                       |                 |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* SIGNATURE REQUIRED  
DATE: 7/25/96 DAYTIME PHONE: 212 885 7722

CR2E037 (3/96)