

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N9400004320

1. Corporation Name

BET SHIRA ENDOWMENT FOUNDATION, INC.

Principal Place of Business 7500 S.W. 120TH ST. MIAMI FL 33156

2. Principal Place of Business

Mailing Address

7500 S.W. 120TH ST. MIAMI FL 33156

2a. Mailing Address

26

FILED May 10, 1999 8:00 am § Secretary of State

05-10-1999 90040 035 ****61.25



3. Date Incorporated or Qualifed

09/01/1994

21]		20									
Suite, Apt.	#, etc.	Suite, Apt. #, etc.					4. FEI Numbe 65-0526			— — —	Applicable
City & State		27 City &	State		_		00 00E0			\$8.75 A	
23	ity & State		28				5. Certifcate o	f Status Desired		Fee Rec	
Zip	Country	Zip					6. Election Ca	mpaign Financing		\$5.00 N	May Be
24	25 29 30			30	Trust Fund Contribution			Contribution		Added to	Fees
Name and Address of Current Registered Agent						10. Name and Address of New Register				Agent	
1.00				8	1	Name					
TESCHER, GAIL S					82 Street Address (P.O. Box Number is Not Acceptable)						
7500 S.W. 120TH ST.											
MIAMI FL 33156					83						
				84	4	City				85 Zip C	ode
	*					•			<u> </u>		
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	The state of the s									9	
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicabl	e. (NOTE		ent s	signature required	when reinstating)		DATE		
12.	OFFICERS AND	DIRECTORS		-13.			ADDITIONS	CHANGES TO OF	FICERS AN		
TITLE	D		☐ DELETE	1.1 TITLE	-					Change	☐ Addition
NAME	RAM, ERIC			1.2 NAME	Ε						
STREET ADDRESS	5851 SW 94 ST			1.3 STRE	1.3 STREET ADDRESS						
CITY-ST-ZIP	MIAMÍ FL 33156			1.4 CITY-	1,4 CITY-ST-ZIP						
TITLE	D DELETE			2.1 TITLE	Ē					Change	☐ Addition
NAME	FEILER, JEFFREY			2.2 NAME	2.2 NAME						
STREET ADDRESS	8441 SW 114 STREET	1		2.3 STRE	ETA	DDRESS					1
CITY-ST-ZIP	MIAM) FL			2. 4 CITY		ZIP	^~			[] Change	☐ Addition
TITLE	D		☐ DELETE	3.1 TITLE	Ξ					Change	☐ Addition
NAME	ISICOFF, LAUREL			3.2 NAME	E						
STREET ADDRESS				3.3 STRE	ETA	DDRESS					
CITY-ST-ZIP				3.4. CITY	-ST-	ZĮP				[] (t)	T Addition
TITLE				4	4.1 TITLE					Change	☐ Addition
NAME	NOVAK, MICHAEL			4. 2 NAM	E						ļ
STREET ADDRESS	10210 011 01 1112			4.3 STRE	ET A	ODRESS					
CITY-ST-ZIP	MIAMI FL 33156			4,4 CITY-		ZIP				Channe	C Addition
TITLE	D □ DELETE				5.1 TITLE					☐ Change	Addition
NAME	LARKIN, JEREMY			5.2 NAME							
STREET ADDRESS	7901 SW 143 STREET			5.3 STRE							
CITY-ST-ZIP	MICHANITE			5.4 CITY-		ZIP				Change	Addition
TITLE	D		☐ DELETE	6.1 TITLE						□ cusuds	
NAME	FARR, NEAL			6.2 NAME							
STREET ADDRESS	8190 SW 108 STREET			6.3 STRE							
CITY+ST-ZIP	MIAMI FL			6.4 CITY-	ST-	ZIP					

14. 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 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, og on an attachment with an address, with all other like empowered.

SIGNATURE: