FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2001 8:00 am DOCUMENT # N9300002908 **Secretary of State** 1. Entity Name 02-13-2001 90028 034 ****61.25 JOSEPH R. NAROT ENDOWMENT FUND, INC. Principal Place of Business Mailing Address 137 NE 19TH ST 137 NE 19TH ST 919566 MIAMI FL 33132 MIAMI FL 33132 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4, FEI Number Applied For 65-0565251 Not Applicable Zip Country Zip 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 Street Address (P.O. Box Number is Not Acceptable) ROSEN, ARNOLD P 9999 COLLINS AVENUE 18-B City Zip Code BAL HARBOUR FL 33154 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Department of State Added to Fees FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE n ☐ Delete TITLE ☐ Change Addition CR2E037 (10/00 ABESS, LEONARD JR NAME NAME CNB OF FLA., P.O. BOX 25620 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33102 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAYER, BUDD NAME STREET ADDRESS STREET ADDRESS 5500 COLLINS AVE. #1601 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 ☐ Change ☐ Addition TITLE ☐ Delete NAME BERMONT, PETER L NAME STREET ADDRESS 7251 SW 47 CT STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33143** CITY-ST-ZIP TITLE ☐ Delete TITL F ☐ Change ☐ Addition NAME OLSON, SIDNEY NAME STREET ADDRESS 9999 COLLINS AVE #14-A STREET ADDRESS CITY-ST-ZIP **BAL HARBOUR FL 33154** CITY-ST-ZIP TITLE ■ Delete TITLE ☐ Change ☐ Addition NAME FLEEMAN, DAVID D NAME STREET ADDRESS STREET ADDRESS 420 LINCOLN RD 435 CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH FL 33139 TITLE D ☐ Delete TITLE ☐ Change Addition NAME OROVITZ, MICHAEL D NAME STREET ADDRESS STREET ADDRESS 1311 98TH ST CITY-ST-ZIP CITY-ST-ZIP BAY HARBOUR ISLANDS FL 33154

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 rejeiver 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 changed, or on an attachn ot with an address with all other like empowered

SIGNATURE:

Date

Daytime Phone #