2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 20, 2001 8:00 am Secretary of State DOGUMENT # N13735 Entity Name BERTHA LESSOFF AND MURRAY LESSOFF, FOUNDATION. I 02-20-2001 90045 005 ****61.25 Principal Place of Business Mailing Address C/O FRED HEILEZER C/O FRED HEILEZER 024796 4170 N. MARINE DR. #12E 4170 N. MARINE DR. #12E CHICAGO IL 60613 CHICAGO IL 60613 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 59-2753756 Not Applicable Zip Country Zip Country \$8.75 Additional 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) LEFF, SAMUEL I. 1367 N.E. 162 ST. NORTH MIAMI BEACH FL 33162 Zip Code City 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) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make Check Pavable to FILE NOW: **\$5.00** May Be 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 NAME LIFSHITZ. LEATRICE NAME STREET ADDRESS STREET ADDRESS **3 HOLLOW TREE COURT** CITY-ST-ZIP CITY-ST-ZIF PAMONA NY ☐ Addition ☐ Change TITLE PD ☐ Delete TITLE NAME HEILIZER, FRED NAME STREET ADDRESS STREET ADDRESS 4170 NORTH MARINE DR 12E CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL Addition ☐ Change D ☐ Delete TITLE TITLE NAME KING, SANDRA NAME STREET ADDRESS STREET ADDRESS 19 ROLLING LANE CITY-ST-ZIP CITY-ST-ZIP FRAMINGHAM MA ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME NAME

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 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 attachment with an address, with all other like empow

STREET ADDRESS

CITY-ST-ZIP

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