2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 14, 2001 8:00 am ⁸ Secretary of State DOCUMENT # N98000007281 1. Entity Name THE LYNN AND DAVID RUSSIN FAMILY FOUNDATION, INC 03-14-2001 90484 033 ****70.00 Principal Place of Business Mailing Address 4200 BISCAYNE BOULEVARD 4200 BISCAYNE BOULEVARD MIAMI FL 33137 MIAMI FL 33137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0884200 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) ROSE, STEPHEN E-4200 BISCAYNE BOULEVARD CAYNE **MIAMI FL 33137** City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typeld or print red agent and title if a **FILE NOW:** 9. Election Campaign Financing Make Check Payable to \$5.00 May Be П Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Addition TITLE Change TITLE □ Delete ROBERT A. SELTZER SOLOMON, JACOB NAME NAME BISCAUNE BLUD. STREET ADDRESS 4200 BISCAYNE BOULEVARD STREET ADDRESS CITY-ST-ZIP 33137 CITY-ST-ZIP **MIAMI FL 33137** Addition TITLE ☐ Change TITLE Delete NAME ROSE, STEPHEN E NAME STREET ADDRESS STREET ADDRESS 4200 BISCAYNE BOULEVARD CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33137 ☐ Addition TITLE Delete__ TITLE Change GLICKSTEIN, RABBI GARY NAME NAME STREET ADDRESS STREET ADDRESS 4144 CHASE AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME ADLER, SARA STREET ADDRESS STREET ADDRESS 1400 N.W. 107TH AVENUE - 5TH FLOOR CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33172** ☐ Delete TITI F ☐ Change ☐ Addition TITLE NAME NAME COHEN, DANIEL M.D. STREET ADDRESS STREET ADDRESS 4302 ALTON ROAD, SUITE 115 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 ☐ Change ☐ Addition TITLE DP Delete TITLE

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 a Nother like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

RUSSIN, LYNN

715 WEST 49TH STREET

MIAMI BEACH FL 33140

NAME

STREET ADDRESS

CITY-ST-ZIP