

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

2007 SEP 13 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



07302007 Chg-NP CR2E037 (12/06)

4. FEI Number
59-1497018

Applied Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	P	☒ Delete
NAME	UNGER, MICHAEL	
STREET ADDRESS	4101 PINE TREE DRIVE MGMT OFFICE	
CITY-ST-ZIP	MIAMI BCH, FL 33140	
TITLE	VP	☐ Delete
NAME	SOHN, MORDY	
STREET ADDRESS	4101 PINE TREE DRIVE MGMT OFFICE	
CITY-ST-ZIP	MIAMI BCH, FL 33140	
TITLE	S	☐ Delete
NAME	DULITZ, REBECA	
STREET ADDRESS	4101 PINE TREE DRIVE MGMT OFFICE	
CITY-ST-ZIP	MIAMI BCH, FL 33140	
TITLE	T	☐ Delete
NAME	GOELMAN, HENRY	
STREET ADDRESS	4101 PINE TREE DRIVE MGMT OFFICE	
CITY-ST-ZIP	MIAMI BCH, FL 33140	
TITLE	D	☐ Delete
NAME	ITZKOWITZ, JEFFREY	
STREET ADDRESS	4101 PINE TREE DR MGMT OFFICE	
CITY-ST-ZIP	MIAMI BEACH, FL 33140	
TITLE	D	☐ Delete
NAME	REISZ, PINCUS	
STREET ADDRESS	4101 PINE TREE DRIVE MGMT OFFICE	
CITY-ST-ZIP	MIAMI BEACH, FL 33140	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	PRESIDENT	☒ Change ☒ Addition
NAME	Chayim Weingarten	
STREET ADDRESS	4101 Pine Tree Drive MGMT OFFICE	
CITY-ST-ZIP	MIAMI BEACH, FL 33140	
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	DIRECTOR	☒ Change ☐ Addition
NAME	UNGER MICHAEL	
STREET ADDRESS	4101 Pine Tree Drive - MGMT OFFICE	
CITY-ST-ZIP	MIAMI BEACH, FL 33140	
100109598221 09/18/07--01072--016 **70.00		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #