2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 11, 2004 08:00 AM Secretary of State **DOCUMENT # 734960** 1. Entity Name MEALS ON WHEELS FOR THE AGED SHUT-INS, INC. Mailing Address Principal Place of Business 2030 S. OCEAN DR., APT. 414 HALLANDALE FL 33009 2030 S. OCEAN DR., APT. 414 HALLANDALE FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State 4. FEI Number Applied For City & State 59-1680679 Not Applicable Country Country \$8.75 Additional Zio 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GALUTEN, MRS. HORTENSE Street Address (P.O. Box Number is Not Acceptable) 2030 S OCEAN DR APT. 414 HALLANDALE FL 33009 Zip Code City FI 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) Make Check Payable to 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. ☐ Change ☐ Addition ☐ Delete TITLE TITLE GALUTEN, HORTENSE NAME NAME 2030 S. OCEAN DR. #414 STREET ADDRESS STREET ADDRESS HALLANDALE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete U00000045973 FRUMKIN, AARON NAME NAME 02/11/04-80084-008 61.25 1985 S OCEAN DR #2N STREET ADDRESS STREET ADDRESS HALLANDALE FL CITY -ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GUSTEN, EDWARD NAME NAME 2030 S OCEAN DR #1707 STREET ADDRESS STREET ADDRESS HALLANDALE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE PERLMAN, STANLEY NAME NAME 2030 S. OCEAN DRIVE STREET ADDRESS STREET ADDRESS HALLANDALE FL CITY-ST-ZIP City-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE KRONENGOLD, BETTY NAME NAME 1825 S OCEAN DR. #501 STREET ADDRESS STREET ADDRESS HALLANDALE FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 empowered.

FILED

9,14-475-1081