2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an atta-

SIGNATURE:

Mar 18, 2002 8:00 am Secretary of State **DOCUMENT # 736860** 1. Entity Name 03-18-2002 90060 023 ****61.25 THE HAROLD AND SOPHIE MENOWITZ FOUNDATION, INC. Principal Place of Business Mailing Address 10205 COLLINS AVE 10205 COLLINS AVE **APT 1508 APT 1508** BAL HARBOUR FL 33154 **BAL HARBOUR FL 33154** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1719498 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 MENOWITZ, HAROLD Street Address (P.O. Box Number is Not Acceptable) 10205 COLLINS AVE APT 1508 **BAL HARBOR FL 33154** City 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 SIGNATUR Signature, typed or printed name of registered agent and title if applica-(NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD TITLE (9/01) ☐ Delete TITLE ☐ Addition MENOWITZ, HAROLD NAME NAME **CR2E037** STREET ADDRESS 10205 COLLINS AVE APT 1508 STREET ADDRESS CITY-ST-ZIP BAL HARBOR FL 33154 CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition MENOWITZ, FREDERICK NAME 167 E 61ST ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10021 CITY-ST-ZIP TITLE -TITLE-Change Addition ☐ Delete — PENN, CAROL -NAME NAME 15 DEERPARK RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP KINGS POINT NY 11024 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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