2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 21, 2000 8:00 am Secretary of State **DOCUMENT # 737951** 1. Entity Name ERNEST AND ROSE SAMUELS FOUNDATION. INC. 03-21-2000 90090 013 ****61.25 Principal Place of Business Mailing Address C/O HERBERT D. FELDHEIM C/O HERBERT D. FELDHEIM 8 HILLCREST LANE 8 HILLCREST LANE WOODBURY NY 11797 WOODBURY NY 11797-1102 2. Principal Place of Business 3. Måiling Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1733119 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 Name Street Address (P.O. Box Number is Not Acceptable) KAPLAN, DAVID H ESQ 7260 KINGHURST DRIVE SUITE 302 City Zip Code DELRAY BEACH FL 33446 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees **FEE IS \$61.25 Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS I 11. TITLE Delete TITLE ☐ Change ☐ Addition FELDHEIM, HERBERT DR. NAME NAME STREET ADDRESS STREET ADDRESS 8 HILLCREST LANE CITY-ST-ZIP CITY-ST-ZIP WOODBURY NY TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME feldheim, deborah Dr. NAME STREET ADDRESS 11513 WEST HILL DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROCKVILLE MD 20852 Change ☐ Addition Delete TITLE TITLE FELDHEIM, ANNA NAME NAME STREET ADDRESS STREET ADDRESS 8 HILLCREST LANE CITY-ST-ZIP CITY-ST-ZIP WOODBURY NY 11797 Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 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, withhall other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-15-00 (516)367-4844