FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 16, 2001 8:00 am **DOCUMENT # 737951 Secretary of State** 1. Entity Name 02-16-2001 90030 005 ****61.25 ERNEST AND ROSE SAMUELS FOUNDATION, INC. Principal Place of Business Mailing Address C/O HERBERT D. FELDHEIM C/O HERBERT D. FELDHEIM 624447 8 HILLCREST LANE 8 HILLCREST LANE WOODBURY NY 11797 WOODBURY NY 11797 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 59-1733119 Not Applicable Zip Country 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 Zip Code City **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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Addition TITLE ☐ Delete TITLE ☐ Change FELDHEIM, HERBERT DR. NAME NAME STREET ADDRESS **8 HILLCREST LANE** STREET ADDRESS CITY-ST-7IP **WOODBURY NY** CITY-ST-ZIP DST TITLE ☐ Delete TITLE Change Addition FELDHEIM, DEBORAH DR. NAME NAME 11513 WEST HILL DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ROCKVILLE MD 20852** TITLE ☐ Delete TITLE ☐ Change ☐ Addition FELDHEIM, ANNA NAME NAME STREET ADDRESS 8 HILLCREST LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WOODBURY NY 11797 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING.

2-12-01 (516) 367-4849

Daytime Phone

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