FILE NOW: FILING FEE IS \$61.25

NONPROFIT FLORIDA DEPARTMENT OF STATE 'CORPORATION Sandra B. Mortham ANNUAL REPORT. Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT** # 740596 CONGREGATION LUBAVITCH, INC. Principal Place of Business Mailing Address 1423 LENOX AVENUE 1423 LENOX AVENUE 3. Date Incorporated or Qualified MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 10/31/1977 4. FEI Number Applied For 59-1950020 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. \$5.00 May Be 6. Election Campaign Financing 22 Trust Fund Contribution Added to Fees 27 City & State City & State 7. Is this nonprofit corporation a homeowners association? 23 Yes No 28 Country Zip Country Zip 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 BLANK, SHELDON Street Address (P.O. Box Number is Not Acceptable) 82 1423 LENOX AVENUE Ř3 MIAMI BEACH FL 33139 84 City Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and tire if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change TITLE SD DELETE 1.1 TITLE ■ Addition NAME MENDELSOHN, SHMUEL 1.2 NAME 2965 N. BAY RD. STREET ADDRESS 1.3 STREET ADDRESS MIAMI BEACH, FL 00000 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition Change TITLE 2 1 TITLE KARL MOSKOWITZ NAME **VID**AL. ROBERT 2.2 NAME 1353 - 1454 STREET ADDRESS 3153 ROYAL PALM AVENUE 2 3 STREET ADDRESS MIAMI FL BROOKLYN N.Y. 11219 CITY-ST-ZIP 2. 4 CITY-ST-ZIP Addition DELETE Change TITLE 3.1 TITLE NAME **BLANK. SHELDON** 3.2 NAME 1423 LENOX AVE STREET ADDRESS 3.3 STREET ADDRESS MIAMI BEACH, FL 00000 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE KORF, ABRAHAM 4. 2 NAME NAME 1257 ALTON RD STREET ADDRESS 4.3 STREET ADDRESS MIAMI BEACH FL CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE **GOLOWINSKI, DAVID** NAME 5.2 NAME 2929 N BAY RD STREET ADDRESS 5.3 STREET ADDRESS MIAMI BEACH FL CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE 6.2 NAME NAME STREET ADDRESS **6.3 STREET ADDRESS** 6.4 CITY - ST - ZIP CITY-ST-ZIP 14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

Sheldon Rlank

SIGNATURE:

4/23/98

305 834.5387