2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an add

SIGNATURE:

FILED DOCUMENT # 742974 Apr 19, 2000 8:00 am Secretary of State 1. Entity Name MILTON LITTMAN MEMORIAL FOUNDATION, INC. 04-19-2000 90048 015 ****61.25 Principal Place of Business Mailing Address 17971 BISCAYNE BLVD STE 214 17971 BISCAYNE BLVD STE 214 N MIAMI BCH FL 33160 N MIAMI BCH FL 33160-2532 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1840585 Not Applicable Country \$8.75 Additional Zip Country 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) PESETSKY, WALTER S. 1367 NORTHEAST 162ND. STREET N MIAMI BEACH FL 33162 Zip Code City FL 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. \Box Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. ☐ Change ☐ Addition PD ☐ Delete TITLE TITLE KOPPEL, WILLIAM NAME NAME STREET ADDRESS 2421 NE 199 ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N.MIAMI BEACH FL ☐ Addition ☐ Delete Change TITLE TITLE ADDERTON, TED NAME NAME STREET ADDRESS STREET ADDRESS 7764 BILTMORE BLVD. CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL ☐ Change ☐ Addition SD ☐ Defete TITLE TITLE LITTMAN, JULIUS NAME NAME STREET ADDRESS STREET ADDRESS 3545 N.E. 166TH. ST. CITY-ST-ZIP CITY-ST-7IP N. MIAMI BEACH FL Change ☐ Addition TD ☐ Delete TITLE TITLE LITTMAN, IRVING NAME NAME STREET ADDRESS STREET ADDRESS 2621 N.E. 165TH. ST. CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE PESETSKY, WALTER. NAME NAME STREET ADDRESS STREET ADDRESS 1367 NE 162 ST. CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

her like empowéred