FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2001 8:00 am **DOCUMENT # 742974 Secretary of State** 1. Entity Name MILTON LITTMAN MEMORIAL FOUNDATION, INC. 02-19-2001 90047 010 ****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 00022692 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1840585 Not Applicable Zip Country \$8.75 Additional 33/60-2588 33/60-2588 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 **MIAMI FL 33162** City Zip Code 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. FEE IS \$61.25 Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE TITLE ☐ Delete KOPPEL, WILLIAM NAME NAME STREET ADDRESS STREET ADDRESS 2421 NE 199 ST. CITY-ST-ZIP CITY-ST-ZIP N.MIAMI BEACH FL ☐ Change ☐ Addition TITLE VD ☐ Delete TITLE NAME ADDERTON, TED NAME STREET ADDRESS 7764 BILTMORE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIRAMAR-FL: TITLE SD ☐ Delete TITLE ☐ Change ☐ Addition NAME LITTMAN, JULIUS NAME STREET ADDRESS 3545 N.E. 166TH. ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL TD ☐ Delete TITLE Change ☐ Addition LITTMAN, IRVING NAME NAME STREET ADDRESS STREET ADDRESS 2621 N.E. 165TH. ST. CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL Change Delete TITLE Addition PESETSKY, WALTER. NAME STREET ADDRESS STREET ADDRESS 1367 NE 162 ST. CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FI TITLE ☐ Delete TITLE Addition NAME 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

SIGNATURE:

changed, or on an attachment with