2004 NOT-FOR-PROFIT CORPORATION * ANNUAL REPORT (AR)

FILED Feb 25, 2004 8:00 am **Secretary of State DOCUMENT # 742974** 1. Entity Name 02-25-2004 90033 031 ****61.25 MILTON LITTMAN MEMORIAL FOUNDATION, INC. Principal Place of Business Mailing Address 17971 BISCAYNE BLVD STE 214 MIAMI FL 33160-2588 17971 BISCAYNE BLVD STE 214 54011475 MIAMI FL 33160-2588 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) Applied For City & State. City, & State. 4:_EEI:Number 59-1840585 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 PESETSKY, WALTER S. 17701 BISCAYNE BLVD Street Address (P.O. Box Number is Not Acceptable) #200 **MIAMI FL 33160** City Zip Code 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition KOPPEL, WILLIAM NAME 2421 NE 199 ST. STREET ADDRESS STREET ADDRESS N.MIAMI BEACH FL CITY-ST-7IP CITY-ST-ZIP VD. TITLE Delete TITLE ☐ Change ☐ Addition ADDERTON, TED NAME NAME 7764 BILTMORE BLVD. STREET ADDRESS STREET ADDRESS MIRAMAR FL CITY-ST-ZIP CITY-ST-ZIP SD TITLE ☐ Delete TITLE Change Addition EITTMAN.-JULIUS-NAME 3545 N.E. 166TH, ST, STREET ADDRESS STREET ADDRESS N. MIAMI BEACH FL CITY-ST-ZIP CITY.-ST-ZIP Delete TITLE ☐ Change ☐ Addition LITTMAN, IRVING NAME NAME 2621 N.E. 165TH, ST. STREET ADDRESS STREET ADDRESS N. MIAMI BEACH FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition PESETSKY, WALTER. NAME NAME 1367 NE 162.ŜT. 🗸 🗠 🚾 🚾 STREET ADDRESS STREET ADDRESS N. MIAMI BEACH FL.

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 add

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP...

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

Addition