2005 NOT-FOR-PROFIT CORPORATION

Apr 19, 2005 8:00 am Secretary of State ANNUAL REPORT 04-19-2005 90383 016 ****61.25 **DOCUMENT #744454** TORÁS EMES ACADEMY OF MIAMI, INC. Principal Place of Business Mailing Address 1051 N MIAM! BEACH BLVD 1051 N MIAMI BEACH BLVD N MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012005 Cha-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 59-1870702 Not Applicable Country \$8.75 Additional 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 NIMAN, RABBI YISROEL Street Address (P.O. Box Number is Not Acceptable) C/O 7141 INDIAN CREEK DRIVE MIAMI BEACH, FL 33141 Zip Code M<u>iam</u> 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 the obligations of registered agent. 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 Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition JACOB, ALLAN NAME NAME **536 W 47 STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE ☐ Delete TITL F ☐ Change ☐ Addition HELLER, ROBERT NAME NAME 4525 N. JEFFERSON AVE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MIAMI BEACH, FL CITY-ST-ZIP D Addition ☐ Delete GORDON, WILLIAM NAME NAME STREET ADDRESS 4577 N.MERIDIAN AVE. STREET ADDRESS CITY-ST-ZIP MIAMI BCH., FL CITY-ST-ZIP V/D ☐ Addition TITLE ☐ Delete TITLE ☐ Change LEHRFIELD, MOSHE NAME NAME 1310 N.E. 173RD ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Detete RUBIN, JONATHAN NAME NAME STREET ADDRESS 4541 N BAY RD. STREET ADDRESS MIAMI BEACH, FL 33140 CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE ☐ Addition LAMPERT, ARON NAME NAME MERIDIAN STREET ADDRESS 4465 N-MENION AVE. STREET ADDRESS

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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 pl other like empowered.

CITY-ST-ZIP

MIAMI BEACH, FL 33140

SIGNATURE: _	SIGNATURE AND TYPES	R PRINTED NAME OF SIGNING OF	FALL YISCOEL	1. Nimar	<u> </u>	365 - 944 - 52 Daytime Phone #	344
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