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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 30, 2004 8:00 am Secretary of State **DOCUMENT # 748389** 1. Entity Name 07-30-2004 90009 047 ****75 00 EMANMUEL AND KLARA EDELSTEIN FOUNDATION, INC. Principal Place of Business Mailing Address 44020324 3475 PRAIRIE AVENUE 3475 PRAIRIE AVENUE MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (4/04) City & State City & State 4. FEI Number Applied For 59-1932966 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 ---EDELSTEIN, EMANUEL Street Address (P.O. Box Number is Not Acceptable) 3475 PRAIRIE AVENUE MIAMI BEACH FL 33140 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ectal charitation of the second FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By September 8, 2004 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11 TIRE Delete TITLE ☐ Change ☐ Addition EDELSTEIN, EMANUEL NAME NAME 3475 PRAIRIE AVE. STREET ADDRESS STREET ADDRESS MIAMI BEACH FL CITY-ST-7/P CITY-ST-ZIP ππε ☐ Defete TITLE Change ☐ Addition WEISS, THOMAS G NAME NAME 6602 TROY'COURT STREET ADDRESS STREET ADDRESS BALTIMORE MD CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition EDELSTEIN, KLARA NAME NAME 3475 PRAIRIE AVE. STREET ADDRESS STREET ADDRESS MIAMI BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition GOLDBERGER, LOU NAME **2120 GOYER** STREET ADDRESS STREET ADDRESS MONTREAL QU CITY-ST-ZIP CITY-ST-Z/P ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 all other like empowered.

FILED

Daytime Phone #