, 2007 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Apr 30, 2007 08:00 AM **Secretary of State DOCUMENT #769752** 1. Entity Name MURRAY AND SHIRLEY BERKOWITZ FOUNDATION, INC. Principal Place of Business Mailing Address 4434 N. BAY ROAD 4434 N. BAY ROAD MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 04252007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2375842 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERKOWITZ, ABBEY DO NOT WRITE 4434 N. BAY ROAD MIAMI BEACH, FL 33140 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent alignature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BERKOWITZ, STEVEN U00000746718 STREET ADDRESS 4434 N. BAY ROAD

05/16/07-80079-013 61.25

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 ar

SIGNATURE:

CITY-ST-ZIP

STREET ADORESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE NAME

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MIAMI BEACH, FL

BERKOWITZ, ABBEY

BERKOWITZ, SHIRLEY

4434 N. BAY ROAD

MIAMI BEACH, FL.

4434 N. BAY ROAD

MIAMI BEACH, FL

SD

OR DIRECTOR