SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/8/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 19 PM 12:19

DOCUMENT # 819446 (6)

1. Corporation Name
CAPITAL FOR ISRAEL, INC.

Principal Place of Business	Mailing Address
575 LEXINGTON AVE STE 600 NEW YORK NY 10022 US	575 LEXINGTON AVE STE 600 NEW YORK NY 10022 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/18/1966
3a. Date of Last Report: 05/01/1994
4. FEI Number: 13-2554982 — Applied For / Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. The corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 — Country 25	Zip 29 — Country 30

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	C	11 TITLE	CHAIR OF BOARD	☒ Change ☐ Addition
NAME	JOSEPH, ARTHUR	12 NAME	Michael Siegal	
STREET ADDRESS	661 N FOREST DR.	13 STREET ADDRESS	5080 Richmond Road	
CITY · ST · ZIP	TEANECK NJ	14 CITY · ST · ZIP	CLEVELAND, OH 44146	
TITLE	V	21 TITLE		☐ Change ☐ Addition
NAME	FOREMAN, ANDREA A.	22 NAME		
STREET ADDRESS	315 WEST 70TH STREET	23 STREET ADDRESS		
CITY · ST · ZIP	NEW YORK NY	24 CITY · ST · ZIP		
TITLE	V	31 TITLE	VP, FINANCE	☒ Change ☐ Addition
NAME	FELDMAN, MARVIN	32 NAME	ARLENE J. LURIE	
STREET ADDRESS	14 FLOREN PLACE	33 STREET ADDRESS	575 LEXINGTON AVE.	
CITY · ST · ZIP	NEW YORK NY	34 CITY · ST · ZIP	NEW YORK NY 10022	
TITLE	ST	41 TITLE	Secy/Treas.	☒ Change ☐ Addition
NAME	SIEGAL, MICHAEL	42 NAME	ARTHUR Joseph	
STREET ADDRESS	26075 HURLINGHAM	43 STREET ADDRESS	661 N FOREST DRIVE	
CITY · ST · ZIP	BEDFORD HEIGHTS OH	44 CITY · ST · ZIP	Teaneck, NJ 07666	
TITLE	AS	51 TITLE	ASST SECY	☐ Change ☒ Addition
NAME	FOREMAN, ANDREA A.	52 NAME	HARRIS DRUSIN	
STREET ADDRESS	315 WEST 70TH STREET	53 STREET ADDRESS	110-35 72 Rd.	
CITY · ST · ZIP	NEW YORK NY	54 CITY · ST · ZIP	Forest Hills, NY 11375	
TITLE	D	61 TITLE	D	☐ Change ☒ Addition
NAME	BELZBERG, WILLIAM	62 NAME	David Hermelin	
STREET ADDRESS	811 NORTH ALPINE DRIVE	63 STREET ADDRESS	3001 W. BIG Beaver	
CITY · ST · ZIP	BEVERLY HILLS CA	64 CITY · ST · ZIP	TROY MI 48084-0213	

CR2E034 (3/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] V.P. FINANCE 6/8/95 212 644-2663
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0121996 FP