2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

FILED DOCUMENT # 835061 May 23, 2000 8:00 am Secretary of State THE AMERICAN-ISRAELI LIGHTHOUSE, INC. 05-23-2000 90232 020 ****70.00 Mailing Address Principal Place of Business 545 MADISON AVE 545 MADISON AVE SUITE 600 SUITE 600 NEW YORK NY 10001-4509 NEW YORK NY 10022-8008 2. Principal Place of Business 3. Mailing Address 276 Fifth Avenue 276 Fifth Avenue Suite, Apt. #, etc Suite 713 Suite Apt. #. etc. DO NOT WRITE IN THIS SPACE Applied For City & State New York, NY City & State New York, NY 4. FEI Number 13-1800767 Not Applicable Zip 10001 Country Country \$8.75 Additional 5. Certificate of Status Desired 10001 USA **USA** Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) SIEGEL, ETHEL 410 GOLDEN ISLE DR HALLANDALE FL 33009 Zip Code City FL 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Make Check Payable to 9. Election Campaign Financing **FILE NOW:** \$5.00 May Be Trust Fund Contribution. \Box Added to Fees Department of State **FEE IS \$61.25** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Change ☐ Addition VD. ☐ Delete TITLE TITLE NAME LEEDS, GLORIA NAME STREET ADDRESS STREET ADDRESS PO BOX 394 N/A CITY-ST-ZIP CITY-ST-ZIP SWAN LAKE NY ☐ Addition Change TD . ☐ Delete TITLE TITLE VINCOUR, SOPHIA NAME NAME STREET ADDRESS STREET ADDRESS 538 A BERBERIS PLAZA CITY-ST-ZIP CITY-ST-ZIP CRANBURY NJ PD. ☐ Addition ☐ Delete TITLE Change TITLE DANK, ENID NAME NAME STREET ADDRESS STREET ADDRESS 8701 SHORE ROAD CITY-ST-ZIP CITY-ST-ZIP BROOKLYN, NY. Change ☐ Addition ☐ Delete TITLE TITLE NAME vinocur, sophie NAME STREET ADDRESS 538A BERBERIS PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CRANBURY NJ ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

: CICLA CO E DE QUENI Dank, President 04/26/00 212-686-7110

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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