2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 27, 2001 08:00 AM 835061 DOCUMENT # 1. Entity Name **Secretary of State** THE AMERICAN-ISRAELI LIGHTHOUSE, INC. Principal Place of Business Mailing Address 276 FIFTH AVE 276 FIFTH AVE SUITE 713 SUITE 713 NEW YORK NEW YORK 10001 IIS 10001 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-1800767 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 SIEGEL, ETHEL Street Address (P.O. Box Number is Not Acceptable) 410 GOLDEN ISLE DR HALLANDALE FL33009 City 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. 04/27/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE D Delete TITLE ☐ Change ☐ Addition NAME NAME VINOCUR, SOPHIE STREET ADDRESS STREET ADDRESS 538A BERBERIS PLAZA CITY-ST-ZIP CITY-ST-ZIP CRANBURY NJTITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DANK, ENID NAME STREET ADDRESS STREET ADDRESS 8701 SHORE ROAD BROOKLYN, NY. CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME VINCOUR SOPHIA NAME STREET ADDRESS STREET ADDRESS 538 A BERBERIS PLAZA CITY-ST-ZIP CRANBURY CITY-ST-ZIP NJTITLE Delete TITLE Change Addition NAME LEEDS GLORIA NAME STREET ADDRESS PO BOX 394 N/A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SWAN LAKE NY TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

ENID DANK

Pres

04/27/2001

CR2E037 (11/00)