

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 835061

FILED
Apr 28, 2002 8:00 AM
Secretary of State

Entity Name: THE AMERICAN-ISRAELI LIGHTHOUSE, INC.

Current Principal Place of Business:

276 FIFTH AVE
SUITE 713
NEW YORK, NY 10001 US

New Principal Place of Business:

Current Mailing Address:

276 FIFTH AVE
SUITE 713
NEW YORK, NY 10001 US

New Mailing Address:

FEI Number: 13-1800767 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SIEGEL, ETHEL
410 GOLDEN ISLE DR
HALLANDALE, FL 33009

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: LEEDS, GLORIA
Address: PO BOX 394 N/A
City-St-Zip: SWAN LAKE, NY

Title: TD () Delete
Name: VINCOUR, SOPHIA
Address: 538 A BERBERIS PLAZA
City-St-Zip: CRANBURY, NJ

Title: PD () Delete
Name: DANK, ENID,
Address: 8701 SHORE ROAD
City-St-Zip: BROOKLYN, NY.,

Title: D () Delete
Name: VINOCUR, SOPHIE,
Address: 538A BERBERIS PLAZA
City-St-Zip: CRANBURY, NJ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: LEEDS, GLORIA
Address: 5188 OAK HILL LANE
City-St-Zip: DELRAY BEACH, FL 33484

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ENID DANK

PD

04/28/2002

Electronic Signature of Signing Officer or Director

Date