2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jul 16, 2007 8:00 am **Secretary of State DOCUMENT #840589** 07-16-2007 90123 039 ****61.25 AMERICAN SOCIETY FOR TECHNION-ISRAEL INSTITUTE OF TECHNOLOGY, INC. Principal Place of Business Mailing Address 55 E 59TH ST 55 E 59TH ST 4 U 4 T T 14TH FLR 14TH FLR NEW YORK, NY 10022 NEW YORK, NY 10022 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07052007 Chq-NP CR2E037 (12/06) 4. FEI Number 13-0434195 Applied For City & State City & State 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 Al Effrat EFFIZAZ, AL Street Address (P.O. Box Number is Not Acceptable) 12000 BISCAYNE BLVD 12000 Biscayne Blvd #503 **STE 503** MIAMI, FL 33181 City Zip Code 33181 Miami 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME LASER, STEPHEN A 55 E. 59TH STREET STREET ADDRESS STREET ADDRESS NEW YORK, NY 10022 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition SHIRVAN, STANLEY NAME NAME 55 E 59TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NEW YORK, NY 10022 Delete TITLE Change Addition TITLE BLOOM, MELVYN H. NAME NAME 55 E 59TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10022 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition DAVIDOW, ROBERT NAME NAME STREET ADDRESS 55 E 59TH ST STREET ADDRESS NEW YORK, NY 10022 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition ☐ Delete TITLE SCHEMENTI, MICHAEL NAME NAME STREET ADDRESS 55 E 59TH ST STREET ADDRESS NEW YORK, NY 10022 CITY-ST-ZIP CITY-ST-ZIP

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 an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE:

WILNER, BETH

NEW YORK, NY 10022

55 E 59TH ST

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

1/9/01

212.407.6300

Change

☐ Addition

ate Daytime Phone

FILED