

F00000000814

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: BNAI ZION FOUNDATION, INC.
(Name of Corporation)

500003099105--8
-02/14/00--01047--001
***3183.75 ***3183.75

500003099105--8
-01/14/00--01089--007
*****78.75 *****78.75

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

 MR. JACK GRUNSPAN
(Name of Person)

W-1679

 BNAI ZION FOUNDATION, INC.
(Firm/Company)

 4400 N. FEDERAL HWY. #204
(Address)

 BOCA RATON, FL 33431
(City, State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE FLORIDA
00 FEB 14 AM 10:21
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For further information concerning this matter, please call:

 JACK GRUNSPAN at (561) 362 - 9111
(Name of Person) Area Code & Daytime Telephone Number

STREET ADDRESS:
Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

5,306.25



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 20, 2000

MR. JACK GRUNSPAN
BNAI ZION FOUNDATION, INC.
4400 N. FEDERAL HWY. #204
BOCA RATON, FL 33431

SUBJECT: BNAI ZION FOUNDATION, INC.
Ref. Number: W00000001679

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for BNAI ZION FOUNDATION, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$5,306.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 200A00002842



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 25, 2000

MR. JACK GRUNSPAN
BNAI ZION FOUNDATION, INC.
4400 N. FEDERAL HWY. #204
BOCA RATON, FL 33431

SUBJECT: BNAI ZION FOUNDATION, INC.
Ref. Number: W00000001679

PENALTY →
see 1/20/00
letter

We have received your document for BNAI ZION FOUNDATION, INC. and check(s) totaling \$78.75. However, your check(s) and document are being returned for the following:

Because this is a duplicate of your original submission, and because we received your original submission before this duplicate, we are returning your check. By now you should have received our letter of January 20th, in response to the original application.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 400A00003338

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TALLAHASSEE FLORIDA



BNAI ZION FOUNDATION, INC.

Bnai Zion House, 136 East 39th Street, New York, NY 10016
Tel. (212) 725-1211, 800-JOIN-399, Fax (212) 684-6327

President

Alan G. Hevesi

Chair of the Board

Michael J. Lazar

Co-Chair of the Board

George W. Schaeffer

Exec. Vice President

Mel Parness

Honorary Chair

Raymond M. Patt

Vice Presidents

- Mark Brandman
- Moshe Dworkin
- Alfred D. Farkas
- Robert Freeman
- Anna Gelman
- Hon. Benjamin A. Gilman
- Harvey Goldfarb
- Eleanor Ignal
- Roman Kent
- Boris Kiderman
- Joseph Mero
- Hon. Jerold Nadler
- Bert Ordan
- Morris Spitzer
- Rabbi Joseph P. Sternstein
- Arnold Wagner
- Sumner Zabriskie

National Secretary

Jack Grunspan

Treasurer

Aaron Ignal

Assoc. Treasurers

- Gabi Diamond
- Donald Vogeliman

Counsel

Raymond M. Patt

Trustees

- Werner Buckold
- Rabbi Reuben M. Katz
- Joseph Landow
- Kalman Sultanic
- Sidney Wiener
- Ernest Zelig

January 31, 2000

Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Ref. Number W00000001679
Let. Number 200A00002842

To Whom It May Concern:

Regarding the above Ref. Number, in accordance with your letter of January 20,2000, I have enclosed a notarized affidavit correcting the starting date of business in Florida.

I believe that, based on the state's definitions of doing business, Bnai Zion Foundation Inc. did, in fact, not begin doing business until November 1, 1997.

Please recalculate any penalties that may be due and inform us accordingly, as we would like to clear up the matter immediately and proceed doing business in Florida.

Sincerely,

Jack Grunspan
Jack Grunspan
National Secretary

3,183.75

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TALLAHASSEE FLORIDA
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 4, 2000

MR. JACK GRUNSPAN
BNAI ZION FOUNDATION, INC.
4400 N. FEDERAL HWY. #204
BOCA RATON, FL 33431

SUBJECT: BNAI ZION FOUNDATION, INC.
Ref. Number: W00000001679

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for BNAI ZION FOUNDATION, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Based upon an initial date of November 1, 1997, the penalty and annual report fees due this office total \$3,183.75.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 900A00005765

AFFIDAVIT

State of New York)

 : ss.:

County of New York)

JACK GRUNSPAN, being duly sworn, deposes and says:

1. I am the National Secretary of BNAI ZION FOUNDATION, INC., and I make this affidavit with respect to the application previously filed dated January 3, 2000 under reference # W00000001679 to conduct business as a foreign corporation in the State of Florida.

2. BNAI ZION FOUNDATION, INC. actually commenced to transact business in the State of Florida on November 1, 1997. A copy of amendment #1 to the office lease entered into as of said date is attached hereto and made a part hereof.

3. Prior to said date, BNAI ZION FOUNDATION, INC. had transacted no business in Florida, as defined under section 607.1501 or 617.1501, Florida Statutes. The information set forth in the application which stated the commencement date as of 1999 was in error.

4. From 1995 until November 1, 1997 the only functions of BNAI ZION FOUNDATION, INC. in the State of Florida were confined to occasional meetings with members of our Board of Directors, phone solicitations originating in New York and correspondence with supporters and donors, also originating from New York.

5. Deponent respectfully requests that the application be deemed amended to set forth the commencement date of doing business as of November 1, 1997.

Sworn to before me this

26th day of January 2000



RAYMOND M. PATT
Notary Public, State of New York
No. 24-8293400
Qualified in Kings County
Commission Expires March 30, 2000



JACK GRUNSPAN

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TALLAHASSEE FLORIDA

AMENDMENT #1 TO EXECUTIVE SUITE OFFICE LEASE

The Landlord, **SANCTUARY OF BOCA, INC.**, and the Tenant, **BNAI ZION FOUNDATION, INC.**, in consideration of the mutual covenants, conditions and promises set forth herein hereby agree to modify and amend that certain Lease Agreement thereof dated October 20, 1997 for the premises described as Suite 210-46 located at Sanctuary Executive Suites, 4400 N. Federal Highway, Boca Raton, FL 33431 as follows:

1. The rent for Suite 210-46 effective November 1, 1997 will be as follows :

Switchboard Answering One line:	\$ 50.00
Switchboard Answering Second line:	\$ 25.00
Parking:	\$ 20.00
Second Desk:	\$ 25.00
Rent for Suite 210-09:	<u>\$ 950.00</u>
Total:	\$ 1070.00
FL Sales Tax:	<u>\$ 64.20</u>
Total:	\$ 1134.20

2. The following is a breakdown of the Security Deposit:

\$ 1107.70	Existing deposit transferred from Lease dated October 20, 1997 for Suite 210-46
\$ 26.50	Additional Security Deposit due upon signing Amendment
<u>\$ 50.00</u>	One (1) Garage door opener deposit transferred from Lease dated 10/20/97 for Suite 210-46.
\$ 1184.20	Total Deposit

3. The furniture inventory for Suite 210-46 will be amended as follows:

	<u>QUANTITY</u>	<u>DESCRIPTION</u>
1.	One (1)	Executive desk
2.	Two (2)	Executive Chairs
3.	One (1)	Telephone
4.	One (1)	Waste Basket
5.	Two (2)	Side Shairs
6.	One (1)	Picture
7.	One (1)	Brown Desk

4. Except as otherwise provided herein, the terms and conditions of the Lease shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day indicated below:

WITNESSES:

LANDLORD:
SANCTUARY OF BOCA, INC.

By: _____
Ms. Elayne Prince

Title: Vice President

Date: _____

TENANT: BNAI ZION FOUNDATION, INC.

By: *Mr. Mel Parness*
Mr. Mel Parness

Title: Exec. Vice President - National Secretary

Date: _____

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TALLAHASSEE FLORIDA

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. BNAI ZION FOUNDATION, INC.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. NEW YORK 3. 13-2572288
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8-2-51 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1995
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 4400 N. FEDERAL HWY #204
BOCA RATON FL 33431
(Current mailing address)

8. RAISE FUNDS FOR PHILANTHROPIC PROJECTS IN THE UNITED STATES AND FLORIDA
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

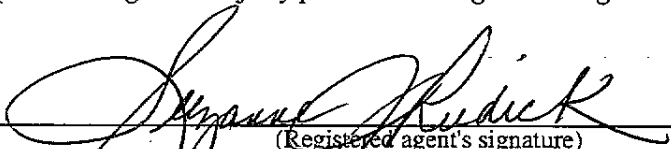
SUZANNE J RUDICK
(Name)

4400 N. FEDERAL HWY #204
(Office address)

BOCA RATON, Florida, 33431
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other

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TALLAHASSEE
FLORIDA

official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: MICHAEL J. LAZAR

Address: 575 PARK AVE #107
NEW YORK, NY 10021

Co Vice Chairman: GEORGE W. SCHAEFFER

Address: 612 N MAPLE DR
BEVERLY HILLS, CA 90210

Director: ARTHUR Y. KLEIN

Address: 3731 N COUNTRY CLUB DR #2024
AVENTURA, FL 33180

Director: JOSEPH COHN

Address: 5008 NW 97TH DR
CORAL SPRINGS, FL 33071

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: ALAN G. HEVESI

Address: 68-10 INGRAM ST
FOREST HILLS, NY 11375

Exec. Vice President: MEL PARNES

Address: 200 WINSTON DR #1020
CLIFFSIDE PARK, NJ 07010

Secretary: JACK GRUNSPAN

Address: 59 DIAMOND DR PLAINVIEW, NY 11803

Treasurer: AARON IGAL

Address: 216-39 28TH RD BAYSIDE, NY 11360

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Jack Grunspan
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

JACK GRUNSPAN, SECTY.
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of BNAI ZION FOUNDATION, INC. was filed on 08/02/1951, as a Not-for-Profit corporation and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.



Witness my hand and the official seal of the Department of State at the City of Albany, this 13th day of December one thousand nine hundred and ninety-nine.

A handwritten signature in cursive script, appearing to read "J. Leub", written in black ink.

Special Deputy Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA