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May 13 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000003291 (2)

1. Corporation Name

AMERICAN JEWISH WORLD SERVICE, INC.

Principal Place of Business

Mailing Address

989 SIXTH AVENUE
10TH FLOOR
NEW YORK NY 10018
US

989 SIXTH AVENUE
10TH FLOOR
NEW YORK NY 10018-5410
US

3. Date Incorporated or Qualified
07/12/1993

3a. Date of Last Report
05/21/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number
22-2564370

Applied For
☒ Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PHILLIPS, LAWRENCE
2197 NW 60 ROAD
BOCA RATON FL 33496

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE TC
NAME WALLACH, ERIC J
STREET ADDRESS 575 MADISON AVE.
CITY-ST-ZIP NEW YORK NY 10022 ☐ DELETE

1.1 TITLE Chairman ☒ Change ☐ Addition
1.2 NAME Wallach, Eric J.
1.3 STREET ADDRESS 20 West 64th Street
1.4 CITY-ST-ZIP New York, NY 10023

TITLE ST
NAME WIENER, LAWRENCE S
STREET ADDRESS 123 S. WILLIAMAN DR.
CITY-ST-ZIP BEVERLY HILLS CA 90211 ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE TT
NAME FRIEDMAN, MARTIN
STREET ADDRESS 200 EAST 33RD ST.
CITY-ST-ZIP NEW YORK NY 10018 ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE PT
NAME GRIFFEL, ANDREW
STREET ADDRESS 40 EAST 84TH STREET, APT. 4C
CITY-ST-ZIP NEW YORK NY 10003 ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE TVC
NAME SHAEVITZ, JONATHAN D
STREET ADDRESS 104 W. 70TH STREET
CITY-ST-ZIP NEW YORK NY 10023 ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Andrew Griffel **REQUIRE NEW GRIFFEL** 4/24/97 (212) 736-3346

CR2E037 (9/96)