2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 04, 2000 8:00 am Secretary of State DOCUMENT # F9400000075 FISHOFF FAMILY FOUNDATION, INC. 05-04-2000 90115 044 ****70.00 Principal Place of Business Mailing Address 1140 6TH AVENUE CTI: AVENUE NEW YORK NY 10036 -- YORK NY 10036 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 13-3076576 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FISHOFF, BENJAMTN Street Address (P.O. Box Number is Not Acceptable) RITTER, JOHN A 5001 COLLINS AVENUE APT. **5445 COLLINS AVENUE** SUITE 100 Zip Code City MIAMI BEACH FL 33140 MIAMI, FL 3 33140 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. SIGNATURE ed 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 П Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. PD ☐ Change ☐ Addition Delete TITLE fishoff, benjamin NAME CR2E037 STREET ADDRESS STREET ADDRESS 1140 6TH AVENUE CITY-ST-7/P CITY-ST-ZIP NEW YORK NY ☐ Addition ☐ Change Delete TITLE TITLE NAME . NAME Gold, Barbara STREET ADDRESS STREET ADDRESS 1140 6TH AVENUE CITY-ST-ZIP CITY-ST-ZIP inew York Ny Delete Change Addition TITLE Fishoff, Donald NAME NAME STREET ADDRESS STREET ADDRESS 1140 6TH AVENUE CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITE ST ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS 40DRESS CITY-ST-ZIP ST ZIP ☐ Change Addition ☐ Delete TITLE NAME ...а. габинив∳ф STREET ADDRESS

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 regeiver 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 attactyright with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/00 212 921-1700
Date Dayline Phone #