2005 NOT-FOR-PROFIT CORPORATION

Mar 16, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # N00000004016** 03-16-2005 90048 015 ****61.25 1. Entity Name LE BEAR (YOU ARE SPECIAL) FOUNDATION, INC. Principal Place of Business Mailing Address 12925 SOUTHWEST 102ND COURT 7525 SW 115 ST 20021582 MIAMI, FL 33176 MIAMI, FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 65-0924091 Applied For Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent FREEDMAN, LESLIE J Street Address (P.O. Box Number is Not Acceptable) 3023 LAKEWOOD DRIVE WESTON, FL 33332 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. (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Fiorida Department of State Due by May 1, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE GINSBERG, RONNIE NAME NAME STREET ADDRESS 12925 SOUTHWEST 102ND COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME SPATZER, SUSAN NAME 7525 SW 115 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP DVP TITLE ☐ Delete ☐ Change ☐ Addition KATZ, ELAINE NAME NAME 3471 MAIN HWY #727 STREET ADDRESS STREET ADDRESS COCONUT GROVE, FL 33133 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITI F ☐ Change ☐ Addition BAROCAS, NADINE NAME NAME STREET ADDRESS 12925 SOUTHWEST 102ND COURT STREET ADDRESS MIAMI, FL 33176 CITY-ST-7IP CITY-ST-ZIP TITLE Delete ПΠЕ ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME

12. 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 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 attac

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