PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

					riled		
	RPORATION ISTATEMENT	Secreta	RTMENT OF STATE ary of State corporations	03 JUN 18 PM 1:44 SECRETARY OF STATE TALLAHASSEE FLORIDA			
DOCUMENT # N0000005976					TALLAHASSEE, FLORIUM		
1. Corpora	ation Name]			
THE	E ROTHSCHILD CHARI	TABLE FOUND	ATION, INC.	,		•	
***Principal Office Address 3. Mailing			ess		aco a oceana signa billi	~	
1108 KANE CONCOURSE 1108 F			KANE CONCLURSE		TATEMENT <u>ol</u>	0 >	
Suite, Apt. #, etc. Suite, Apt. #							
310 310 City & State			To Do		ated or Qualified 09/08/2000 ss in Florida		
BAY HARBOR ISLANDS, FL BAY		BAY HARBO	BAY HARBOR ISLANDS, FL		5. FEI Number Applied For 65-7057743 Not Applicable		
33154	MIAMI-DADE	33154	MIAMI-DADE	6. CERTIFICATE O	F STATUS DESIRED S8.75 Additional Fee refor a Certificate of St	equired tatus	
7. Name and Address of Current Registered Agent							
	Name JAY HOWARD LINN Street Address (P.O. Box Number is Not Acceptable) 1108 KANE CONCOURSE 500020966046						
	Suite Ant # Ete				06/18/03==01031==005 **3 9.75		
	310			State Zip Code			
	City BAY HARBOR ISL	ANDS			FL 33154		
8. I, being	appointed the registered agent of the ab	ove named corporation, am	(amiliar with and accept the ot	oligations of section	607.0505 or 617.0503, F.S.		
Signature of			Toni		Days (0) 17/02	H	
Registered		REGISTERED AGENT MUS	TSIGN		0816 47 7		
9. Names	and Street Addresses of Each Officer an	nd/or Director (Florida nonp	rofit corporations must list at lea	ast 3 directors)			
Titles	Name of Officers and/or Directors		Street Address of Each Officer and/or Director		City / State / Zip		
P/D	JAY HOWAŖŌ LINN		1108 KANE CONCOURSE #310		BAY HARBOR ISLANDS, FL-331	54-	
S/T/D	LEIGH M. ROTHSCHILD	3025	3025 MEADOW LANE		WESTON, FL 33331		
D	F. LORRAINE JAHN		400 N. ASHLEY PLAZA #3000		AMPA, FL 33602		
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this rein	nstatement application, the reason for dis y the corporation have been paid and the	solution has been eliminated names of individuals listed	t, the corporate name satisfies on this form do not qualify for a	the requirements of n exemption under s	or 607 or 617, F.S. I further certify that when filin section 607.0401 or 617.0401, F.S., that all fee section 119.07(3)(i), F.S. The information indicat	\$	
on this	application is true and accurate, and my	signature shall have the sam		oath.	17/2003 305-866-8700		
SIGNAT			LICKALIND WHAIN	00/	1115000 000 0100		

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

y 6/17

Daylime Phone #

Date