FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 15, 2001 8:00 am § Secretary of State DOCUMENT # N0000007375 1. Entity Name 05-15-2001 90130 003 ****61.25 THE ERIC M. HECHT CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address COUCLES 1101 BRICKELL AVE STE 800-S 1101 BRICKELL AVE STE 800-S MIAMI FL 33156 MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired 33131 33/3/ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) KOENIGHSBERG, JAY 1101 BRICKELL AVE STE 800-S MIAMI FL 33156 33 /3 / City Zip Code 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10, 11. CR2E037 (10/00 ☐ Change Addition TITLE Delete TITLE NAME HECHT, ERIC M NAME 300 SOUTH POINT DRIVE APT 3402 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI BEACH FL 33137 ☐ Addition Delete ☐ Change TITLE TITI F KOENIGSBERG, JAY NAME NAME STREET ADDRESS 1101 BRICKELL AVE STE 800 SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** TITLE Delete TITLE Change ☐ Addition NAME MONDRUS, MARLENE NAME STREET ADDRESS STREET ADDRESS WORLD FINANCIAL CENTER NORTH TOWER CITY-ST-ZIP NEW YORK NY 10281 CITY-ST-ZIP Delete TITLE TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 attachment with an address, with all other like empowered.

SIGNATURE: