FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 16, 2002 8:00 am Secretary of State DOCUMENT # N00000007375 1. Entity Name 01-16-2002 90055 049 ****61.25 THE ERIC M. HECHT CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address 1101 BRICKELL AVE STE 800-S 1101 BRICKELL AVE STE 800-S MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 65-109820 Applied For 4. FEI Number City & State City & State Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KOENIGSBERG Street Address (P.O. Box Number is Not Acceptable) KOENIGHSBERG, JAY 1101 BRICKELL AVE STE 800-S MIAMI FL 33131 Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Addition Change ☐ Delete TITI F TITLE HECHT, ERIC M NAME NAME STREET ADDRESS STREET ADDRESS 300 SOUTH POINT DRIVE APT 3402 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33137 Change ☐ Addition ☐ Delete TITLE TITLE NAME KOENIGSBERG, JAY NAME STREET ADDRESS STREET ADDRESS 1101 BRICKELL AVE STE 800 SOUTH CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Change ☐ Addition TITLE ☐ Delete MONDRUS, MARLENE NAME STREET ADDRESS STREET ADDRESS **WORLD FINANCIAL CENTER NORTH TOWER** CITY-ST-ZIP CITY-ST-ZIF NEW YORK NY 10281 Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with ar

SIGNATURED SIGNATURE AND OFFICER OR DIRECTOR

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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 proof 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 truetee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

305-373-3232

Daytime Phone #