

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007375

FILED
Feb 18, 2004
Secretary of State**Entity Name:** THE ERIC M. HECHT CHARITABLE FOUNDATION, INC.**Current Principal Place of Business:**1101 BRICKELL AVE STE 800-S
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**1101 BRICKELL AVE STE 800-S
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 65-1098809**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KOENIESBERG, JAY
1101 BRICKELL AVE STE 800-S
MIAMI, FL 33131**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HECHT, ERIC M
Address: 300 SOUTH POINT DRIVE APT 3402
City-St-Zip: MIAMI BEACH, FL 33137

Title: D () Delete
Name: KOENIGSBERG, JAY
Address: 1101 BRICKELL AVE STE 800 SOUTH
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: MONDRUS, MARLENE
Address: WORLD FINANCIAL CENTER NORTH TOWER
City-St-Zip: NEW YORK, NY 10281

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MONDRUS, MARLENE
Address: 3333 HENRY HUDSON PARKWAY, SUITE 22R
City-St-Zip: RIVERDALE, NY 10463

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARLENE MONDRUS

D

02/18/2004

Electronic Signature of Signing Officer or Director

Date