2002 UNIFORM BUSINESS REPORT (UBR)

Mar 18, 2002 8:00 am DOCUMENT # N01000001673 **Secretary of State** 1. Entity Name 03-18-2002 90091 040 ****61.25 THE KLUGER, PERETZ, KAPLAN & BERLIN CHARITABLE F UND, INC. Principal Place of Business Mailing Address 201 S BISCAYNE BLVD 17 FL 201 S BISCAYNE BLVD 17 FL 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. 4. FEI Number Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) MIAMI REGISTERED AGENTS LLC 201 S BISCAYNE BLVD 17 FL MIAMI FL 33131 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE Stanature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make Check Payable to \$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 OFFICERS AND DIRECTORS 11. 10. (9/01) ÞD Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME HOWARD J. BERLIN E037 STREET ADDRESS STREET ADDRESS 201 S. BISCAYNE BLVD. 17th FL. CITY-ST-ZIP CiTY-ST-ZIP <u> MIAMI FL : "33131</u> Change ☐ Addition TITLE ☐ Delete TITLE NPD NAMÉ STUART R. SILVER STREET ADDRESS STREET ADDRESS 201 S. BISCAYNE BLVD. 17th FL. CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE NAME NAME JENA E. RISSMAN STREET ADDRESS STREET ADDRESS 201 S. BISCAYNE BLVD. 17th FL. CITY-ST-ZIP CITY-ST-ZIP MIAMI-FL 33131 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME

2. I hereby certify that the information supplied with this filling 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 trastice employee to execute this port 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 en address, with all otherplike employeered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME STREET ADDRESS

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

REQUELY: es.

☐ Delete

March 5, 2002

(305) 379-9000

☐ Change

Addition

Daytime Phone

FILED