₹ ... 2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 13, 2004 8:00 am Secretary of State **DOCUMENT # N01000002401** 1. Entity Name 01-13-2004 90012 026 ****61.25 GOLDEN-TIGER BENEVOLENT SOCIETY, INC. And the second s Principal Place of Business Mailing Address 39 MELLON LANE **39 MELLON LANE** TENAFLY, NJ 07670 44001373 TENAFLY, NJ 07670 %D, -, , , , . 0, -D& 01052004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3594939 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREEN, CHARLES B JR. DO NOT WRITE 633 S. ANDREWS AVENUE SUITE 200 IN THIS SPACE FORT LAUDERDALE, FL 33301 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable 表列 精神 不完 Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be \Box . Trust Fund Contribution.Due by May 1, 2004 OFFICERS AND DIRECTORS 10. TÍTLE _mrac" MILLER, KENNETH NAME: STREET ADDRESS 39 MELLON LANE CITY-ST-7/P TENAFLY, NJ 07670 TITLE SATIR, STEVEN STREET ADDRESS 608 GLASMERE ROAD MAHWAH, NJ 07430 TITLE NAME LITTLER, DEBORAH STREET ADDRESS 274 BROOKSIDE AVENUE DO NOT WRITE CITY-ST-ZIP CRESSKILL, NJ 076241132 TITLE IN THIS SPACE GREENHAUS, MICHAEL STREET ADDRESS 2011 COUNTRY CLUB PRADO CITY-ST-ZIP CORAL GABLES, FL 33134 MARKE PRENTICE, JOHN STREET ADDRESS 226 G. SO. LEVAN STREET CITY-ST-ZIP ALLENTOWN, PA 18102 TITLE NAME PARMER, WILLIAM STREET ADDRESS 155 THIRD STREET #7 CITY-ST-7!P ATLANTA, GA 30308 12. 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 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 addgess, with all other like empowered. 589-6267 SIGNATURE:

FILED