FILED

2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Jul 11, 2003 8:00 am **Secretary of State** DOCUMENT # N0200001469 1. Entity Name 07-11-2003 90052 045 ****61.25 JUSTIN BIRSKY FUND, INC. 01-23-2003 90103 017 ****61.25 Principal Place of Business Mailing Address 1000 QUAYSIDE TERRACE 1000 QUAYSIDE TERRACE **SUITE 2011 SUITE 2011** MIAMI FL 33138 **MIAMI FL 33138** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 02-055 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BENRUBE, MALLARY Street Address (P.O. Box Number is Not Acceptable) 1000 QUAYSIDE TERRACE **SUITE 2011 MIAMI FL 33138** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE t signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. After September 10, 2003, min will be \$236.25 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Change TITLE □ Delete TITLE ☐ Addition BENRUBE, YVONNE NAME NAME 1000 QUAYSIDE TERRACE, SUITE 2011 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33138** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE BIRSKY, JUSTIN NAME NAME 1000 QUAYSIDE TERRACE, SUITE 2011 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33138 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE GLASSMAN, DON NAME NAME 1000 QUAYSIDE TERRACE, SUITE 2011 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33138 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition GHERMAN, WARREN NAME NAME 1000 QUAYSIDE TERRACE, SUITE 2011 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33138 CITY-ST-ZIP Delete TITLE ☐ Change TITLE ☐ 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-7IP 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 in changed, or on an attachment with an address, with all other like empowered. in Block 10 or Block 11 if

SIGNATURE:

SIGNATURE REQUIRED

1 8.2003