2002 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # N13735 Feb 11, 2002 8:00 am 1. Entity Name **Secretary of State** BERTHA LESSOFF AND MURRAY LESSOFF, FOUNDATION, I 02-11-2002 90024 029 ****61.25 NC. IN MEMORY OF IRVING HEILIZER Principal Place of Business Mailing Address C/O FRED HEILEZER C/O FRED HEILEZER 4170 N. MARINE DR. #12E 4170 N. MARINE DR. #12E CHICAGO IL 60613 CHICAGO IL 60613 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2753756 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) LEFF, SAMUEL I. 1367 N.E. 162 ST. NORTH MIAMI BEACH FL 33162 Zip Code City Fi 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Ć Trust Fund Contribution. Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition TITLE ☐ Delete TITLE LIFSHITZ, LEATRICE NAME NAME STREET ADDRESS STREET ADDRESS 3 HOLLOW TREE COURT CITY-ST-ZIP PAMONA NY CITY-ST-ZIP PD ☐ Change Addition TITLE ☐ Delete HEILIZER, FRED NAME NAME STREET ADDRESS STREET ADDRESS 4170 NORTH MARINE DR 12E CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL - - Delete -. . Change ☐ Addition TITLE KING, SANDRA NAME STREET ADDRESS 19 ROLLING LANE STREET ADDRESS CITY-ST-ZIP Framingham Ma CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

(9/04) CR2E037