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Feb 05 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N25919 (4)

1. Corporation Name
CONGREGATION BETH-EL OF MIAMI BEACH, INC.



Principal Place of Business: 2400 PINE TREE MIAMI BEACH FL 33140 US
Mailing Address: P.O. BOX 3544 MIAMI BEACH FL 33140 US

3. Date Incorporated or Qualified: 04/14/1988
4. FEI Number: 65-0098928

2. Principal Place of Business (21-24) and Mailing Address (2a-26) details including Suite, City & State, Zip, and Country.

5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. No

9. Name and Address of Current Registered Agent: AZULAY, SHIMON 2838 PRAIRIE AVENUE MIAMI BEACH FL 33140

10. Name and Address of New Registered Agent (81-85) details including Name, Street Address, City, and Zip Code.

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: [Signature] DATE: Jan. 18, 98

Table 12: OFFICERS AND DIRECTORS. Columns for Title, Name, Street Address, City-ST-ZIP, and a DELETED checkbox. Rows include Paul, Alex; Sand, Julius; Silverman, Ben; and Azulay, Shimon.

Table 13: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Columns for Title, Name, Street Address, City-ST-ZIP, and Change/Addition checkboxes. Rows 1.1-6.4.

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] RABBI SHIMON AZULAY 1 18 98 (305) 354 6463

CR2E037 (10/97)