2001 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2001 8:00 am Secretary of State **DOCUMENT # N26945** 1. Entity Name THE JEWISH CHARITY AND ELDERLY HOUSING FUND. INC 04-17-2001 90147 043 ****61.25 Principal Place of Business Mailing Address C/O RUSSELL GALBUT C/O RUSSELL GALBUT 999 WASHINGTON AVE. 999 WASHINGTON AVE. MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0076270 Not Applicable Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) GALBUT ESQ, ABRAHAM A 999 WASHINGTON AVE. MIAMI BEACH FL 33139 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. 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 Make Check Payable to FILE NOW: \$5.00 May Be \Box Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Change Addition ☐ Delete TITLE TITLE NAME GALBUT, HYMAN P. NAME STREET ADDRESS STREET ADDRESS 999 WASHINGTON AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL SD ☐ Delete TITI F Change ☐ Addition TITLE NAME GALBUT, ROBERT N. NAME STREET ADDRESS STREET ADDRESS 999 WASHINGTON AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL TITLE ☐ Change ☐ Addition TD ☐ Delete TITLE GALBUT, DAVID L. NAME NAME STREET ADDRESS STREET ADDRESS 999 WASHINGTON AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL TITLE Change ☐ Addition TITI E ☐ Delete NAME GALBUT, ABRAHAM A. NAME STREET ADDRESS STREET ADDRESS 999 WASHINGTON AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE GALBUT, RUSSELL W. NAME NAME STREET ADDRESS STREET ADDRESS 999 WASHINGTON AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 trusted empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

signature: Signature: