2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 01, 2002 8:00 am Secretary of State **DOCUMENT # N27784** 1. Entity Name PROJECT HERITAGE OF GREATER MIAMI, INC. 02-01-2002 90008 044 ****61.25 Principal Place of Business Mailing Address 633 NE 167TH STREET 633 N.E. 167TH STREET **SUITE 1009 SUITE 1009** N. MIAMI BEACH FL 33162 N. MIAMI BEACH FL 33162 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0080441 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 Street Address (P.O. Box Number is Not Acceptable) GALBUT, ABRAHAM A. 999 WASHINGTON AVENUE 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 \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Addition TITLE ☐ Delete TITLE Gruenstein. Moshe NAME NAME STREET ADDRESS 675 NE 178TH TERR STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP N MIAMI BCH FL 33162 ☐ Delete TITI F ☐ Change ☐ Addition TITLE HELLRING, LARRY NAME NAME STREET ADDRESS STREET ADDRESS 10 EDGEWATER DRIVE #7E CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33133 ☐ Change TITLE ☐ Delete TITLE ☐ Addition GRUNBLATT, AKIVA NAME NAME STREET ADDRESS STREET ADDRESS 70-74 136TH STREET CITY-ST-7IP CITY-ST-ZIP FLUSHING NY 11367 TITLE Change ☐ Addition TITLE ☐ Delete GALBUT, ABRAHAM A. NAME NAME STREET ADDRESS 4425 N. MICHIGAN AVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Miami Beach Fl ☐ Delete TITLE [] Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

301/B1/B1/05 **SIGNATURE:**

12. Thereby 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 address, with all other like empowered.