2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 26, 2004 08:00 AM DOCUMENT # N28114 **Secretary of State** 1. Entity Name BENNETT M. LIFTER FOUNDATION, INC. Principal Place of Business Mailing Address 18425 NW 2 AVE SUITE 305 - P O BOX 694645 MIAMI FL 33169 18425 NW 2 AVE SUITE 305 - P O BOX 694645 MIAMI FL 33169 2. Principal Place of Business 3. Mailing Address Suite Act # etc. Suite, Apt #, etc. CR2E037 (11/03) MOORE City & State City & State 4. FEI Number Applied For 65-0080906 Not Applicable Zio Country Zio Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LIFTER, BENNETT M. Street Address (P.O. Box Number is Not Acceptable) 18425 N.W. 2ND AVENUE, SUITE 305 **MIAMI FL 33169** City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstalling) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Pavable to Trust Fund Contribution, Florida Department of State Due By May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TETLE Change Addition LIFTER, BENNETT M. U00000067674 NAME NAME 18425 NW 2ND AVENUE STREET ADORESS STREET ADDRESS 02/27/04-80009-012 61,25 MIAM! FL 33169 CITY-ST-ZIP CITY - ST-ZIP Oelete TITLE ☐ Change Addition BILE LIFTER, BAYLA NAME NAME 18425 NW 2ND AVENUE STREET ADDRESS STREET ADDRESS MIAM! FL 33169 CITY - 51 - 239 CITY-ST-ZIP DDE ☐ Defete TITLE ☐ Change Addition WOLIN, WAINCY NAME NAME 18425 NW 2ND AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33169 CITY - ST- ZIF CSTY-ST-ZSP TITLE Delete THILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C17Y-ST-78P CITY-SI-ZIP BILE ☐ Detete THEE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RITEE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 it 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.

FILED

1/23/04