CR2E037 (4/03)

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Aug 01, 2003 8:00 am Secretary of State **DOCUMENT # N31636** 08-01-2003 90060 044 ****61.25 1. Entity Name THE LANA DITCHEK GOLDBERG HACHNOSSOS KALLAH OF G REATER MIAMI, INC. Principal Place of Business Mailing Address % BARBARA BOSEM DAHAV % BARBARA BOSEM DAHAV 1400 LENOX AVENUE 1400 LENOX AVENUE MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0186078 Not Applicable Zip Country Country \$8.75 Additional Zip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAHAV, BARBARA BOSEM Street Address (P.O. Box Number is Not Acceptable) 1400 LENOX AVENUE MIAMI BEACH FL 33139 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 15 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. After September 10, 2003, min will be \$236.25 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. DS .. TITLE TITLE Change Addition NAME. BISTON, BAYLA . . NAME STREET ADDRESS 1335 LENOX AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL ☐ Addition ☐ Delete TITLE ☐ Change NAME DAHAV. BARBARA-BOSEM STREET ADDRESS STREET ADDRESS 1400 LENOX AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL TITLE Delete TITLE ☐ Change Addition SHOCHET, BATSHEVA NAME NAME STREET ADDRESS 1035 14TH ST. STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP MIAMI BEACH FL TITLE . Delete ☐ Change Addition NAME Lehrfield, Miriam NAME STREET ADDRESS STREET ADDRESS 1335 NE 171 STREET CITY-ST-ZIP N. MIAMI BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MAYBERG, JUDY NAME STREET ADDRESS 4433 N. BAY RD. STREET ADDRESS CITY: ST-ZIP CITY-ST-ZIP MIAMI BEACH FL TITLE ☐ Delete TITLE Change Addition SHAPIRO, BARBARA NAME NAME STREET ADDRESS 3711 PRAIRIE AVENUE STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered. BARNORA DOSem DAVIAL

CITY-ST-ZIP

SIGNATURE:

MIAMI BEACH FL

CITY-ST-ZIP