

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 11, 2004  
Secretary of State**

DOCUMENT# N32569

Entity Name: WEINSTEIN FOUNDATION, INC.

**Current Principal Place of Business:**

ONE BISCAYNE TOWER,  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

ONE BISCAYNE TOWER,  
SUITE 2690  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 65-0125944      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WEINSTEIN, STANLEY  
ONE BISCAYNE TOWER,  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

WEINSTEIN, STANLEY  
ONE BISCAYNE TOWER,  
SUITE 2690  
MIAMI, FL 33131 US

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: STANLEY WEINSTEIN      01/11/2004  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: WEINSTEIN, SHIRLEY B  
Address: ONE BISCAYNE TOWER,  
City-St-Zip: MIAMI, FL 33131

Title: DAS ( ) Delete  
Name: WEINSTEIN, STANLEY  
Address: ONE BISCAYNE TOWER,  
City-St-Zip: MIAMI, FL 33131

Title: DV ( ) Delete  
Name: WEINSTEIN, JERRALD  
Address: 95 OLD MILL ROAD  
City-St-Zip: GREAT NECK, NY 11023

Title: DAS ( ) Delete  
Name: WEINSTEIN, SARAH  
Address: 95 OLD MILL ROAD  
City-St-Zip: GREAT NECK, NY 11023

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STANLEY WEINSTEIN      DAS      01/11/2004  
Electronic Signature of Signing Officer or Director      Date