2004 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT (AR) Feb 11, 2004 8:00 am DOCUMENT # N35601 **Secretary of State** 1. Entity Name 02-11-2004 90008 049 ****70.00 THE HARVEY L. YOUNG FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 19955 NE 38 CT 19955 NE 38 CT APT 3002 AVENTURA FL 33180 APT 3002 AVENTURA FL 33180 2. Principal Place of Business 36 O SOLANA 3. Mailing Address SOLAWA KOAD Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE 4. FEI Number Applied For 65-0171121 Not Applicable \$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 YOUNG, HARVEY L. Street Address (P.O. Box Number is Not Acceptable) 19955 NE 38 CT **APT 3002 AVENTURA FL 33180** ent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this states the obligations of registered agent. SIGNATURE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be Trust Fund Contribution \Box Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE ☐ Addition YOUNG, HARVEY L. NAME NAME 3610 SOLANA ROAM MiAMI FL 33133 19955 NE 38 CT STREET ADDRESS STREET ADDRESS AVENTURA FL 33180 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE BECKER, NORMAN NAME NAME 2404 HOLLYWOOD BLVD. STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33020 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition GINSBERG, DANIEL NAME NAME --19955 NE 38 CT STREET ADDRESS STREET ADDRESS AVENTURA FL 33180 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition YOUNG, MICHAEL S. 2100 SW 28 WAY STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33312 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition YOUNG, CLARA R NAME NAME 19955 NE 38 CT 3610 SOLANA ROAD STREET ADDRESS STREET ADDRESS AVENTURA FL 33180 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE YOUNG, JENNIFER S NAME NAME 125 CONCORD CT STREET ADDRESS STREET ADDRESS KENNETT SQUARE PA 19348 CITY-ST-ZIP 12. I hereby 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 empty vered to execute this report as required by Chapten 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachm ith all other like empowered.