2004 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # N38165 1. Entity Name 04 JUN -1 AM 8: 44 THE LEESFIELD FAMILY CHARITABLE FOUNDATION, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2350 S. DIXIE HIGHWAY 2350 S. DIXIE HIGHWAY MIAMI, FL 33133 MIAMI, FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202003 Chg-NP CR2E037 (10/03) City & State 4. FEI Number 65-0205711 City & State Applied For 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 LEESFIELD, IRA H. 2350 S. DIXIE HIGHWAY Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33133 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Amended AR is \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TPT TITLE ☐ Delete TITLE Addition XX ☐ Change Trustee LEESFIELD, IRA H. NAME NAME Jennifer Leesfield 2350 S. DIXIE HWY. STREET ADDRESS STREET ADDRESS 2350 S.Dixie Highway CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP Miami, FL TVS TITLE Delete ☐ Change TITLE ☐ Addition LEESFIELD, CYNTHIA NAME NAME 500037731 06/08/04--01005--002 STREET ADDRESS 2350 S. DIXIE HWY. STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition GOLDSTEIN, IRMA NAME NAME STREET ADDRESS STREET ADDRESS 6361 N. BAY ROAD CITY-ST-ZIP MIAMI BEACH, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 frustee 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.

Amended

305/854-4900

Daytime Phone #