FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 10, 2001 8:00 am Secretary of State **DOCUMENT # N42485** 1. Entity Name 07-10-2001 90112 035 ****61.25 MIGDAL TOWER OF LIGHT, INC. Principal Place of Business Mailing Address 4045 SHERIDAN AVENUE 4045 SHERIDAN AVENUE SUITE 212 **SUITE 212** MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0344268 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 Street Address (P.O. Box Number is Not Acceptable) DONNER, NORMAN 4045 SHERIDAN AVENUE SUITE 212 City Zip Code MIAMI BEACH FL 33140 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to **FEE IS \$61.25** Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change Addition JUNGREIS, MEIR NAME NAME STREET ADDRESS 3605 FLAMINGO DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition SCHLONEGER, BARBARA D NAME STREET ADDRESS 17019 W DIXIE HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N MIAMI BEACH FL 33160 ☐ Delete TITLE ☐ Change [] Addition SCHLONEGER, LOYAL NAME STREET ADDRESS 18181 NE 31ST CT 407 STREET ADDRESS CITY-ST-ZIP N MIAMI BCH FL 33160 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition JUNGREIS, NILLIE NAME NAME STREET ADDRESS 3605 FLAMINGO DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition Change DONNER, MICHUM NAME NAME STREET ADDRESS 4045 SHERIDAN AVENUE, APT. 212 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DONNER, EVELYN NAME NAME STREET ADDRESS 4045 SHERIDAN AVE 212 STREET ADDRESS CITY-ST-ZIP MIAMI BCH FL 33140 CITY-ST-7IP

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 name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: