2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # N42485** 1. Entity Name 04-30-2004 90354 048 ****70.00 MIGDAL TOWER OF LIGHT, INC. Mailing Address Principal Place of Business 4045 SHERIDAN AVENUE 4045 SHERIDAN AVENUE **SUITE 212** SUITE 212 MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 3. Mailing Address 2. Principal Place of Business Suite. Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE Applied For City & State 4. FEI Number City & State 65-0344268 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DONNER, NORMAN Street Address (P.O. Box Number is Not Acceptable) **4045 SHÉRIDAN AVENUE SUITE 212** MIAMI BEACH FL 33140 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. 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. ☐ Addition Delete TITLE TITLE JUNGREIS, MEIR NAME 3605 FLAMINGO DRIVE STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THTLE ☐ Change Addition TITLE SCHLONEGER, BARBARA D NAME NAME 17019 W DIXIE HWY STREET ADDRESS STREET ADDRESS N MIAMI BEACH FL 33160 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Change Addition - Delete TITLE SCHLONEGER, LOYAL NAME NAME 18181 NE 31ST CT 407 STREET ADDRESS STREET ADDRESS N MIAMI BCH FL 33160 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE JUNGREIS, NILLIE NAME NAME 3605 FLAMINGO DRIVE STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-ZIP CITY-ST-7IP DS ☐ Change Addition ☐ Delete TITLE TITLE DONNER, MICHUM NAME NAME 4045 SHERIDAN AVENUE, APT. 212 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE DONNER, EVELYN NAME NAME 4045 SHERIDAN AVE 212 STREET ADDRESS STREET ADDRESS MIAMI BCH FL 33140 CITY - ST- ZIP CITY-ST-ZIP 12. Thereby 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 eath; that I am an officer or director

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR