2001 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2001 8:00 am [§] Secretary of State **DOCUMENT # N46581** 1. Entity Name HAY FOUNDATION, INC. 04-16-2001 90014 007 ****61.25 Principal Place of Business Mailing Address 101 S. STATE RD 7 101 S. STATE RD 7 STE 201 STE 201 HOLLYWOOD FL 33023-6736 HOLLYWOOD FL 33023-6736 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE! Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0301776 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name - --Street Address (P.O. Box Number is Not Acceptable) BEN-SHMUEL, ELIAHU 101 S. STATE ROAD 7 SUITE 2 Zip Code City HOLLYWOOD FL 33023 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** DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing FILE NOW: \$5.00 May Be Trust Fund Contribution. Department of State Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition TITLE TITLE ☐ Delete NAME BEN-SHMUEL, ELIAHU NAME STREET ADDRESS STREET ADDRESS 101 S. STATE ROAD 7 - SUITE 7 CITY-ST-ZIP CITY-ST-ZIF HOLLYWOOD FL 33023 ☐ Change ☐ Addition TITL F ☐ Delete TITLE BEN-SHMUEL, LIOR NAME NAME STREET ADDRESS 101 S. STATE ROAD 7 - SUITE 2 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HOLLYWOOD FL 33023 - - Addition Delete . وسب سد بعد مرسر . دو ســـــــ D .TITLE - --TITLE ---BEN-SHMUEL, IZAC NAME NAME STREET ADDRESS STREET ADDRESS 101 S. STATE ROAD 7 - SUITE 2 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33023 ■ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

CITY-ST-7IP

SEQUIRED ELIAHU BENSHMUEL