2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 13, 2002 8:00 am § Secretary of State **DOCUMENT # N46581** 1. Entity Name 05-13-2002 90033 046 ****61.25 HAY FOUNDATION, INC. Principal Place of Business Mailing Address 101 S. STATE RD 7 101 S. STATE RD 7 R0096854 STE 201 STE 201 HOLLYWOOD FL 33023-6736 HOLLYWOOD FL 33023-6736 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 65-0301776 Not Applicable Zip Country Zip Country · ~ . ~ ~ . 5. Certificate of Status Desired \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEN-SHMUEL, ELIAHU Street Address (P.O. Box Number is Not Acceptable) 101 S. STATE ROAD 7 SUITE 2 HOLLYWOOD FL 33023 City Zip Code FL 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 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Delete TITLE ☐ Change ☐ Addition NAME BEN-SHMUEL, ELIAHU NAME STREET ADDRESS 101 S. STATE ROAD 7 - SUITE 7 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33023 CITY-ST-ZIP TITLE Delete TITLE ☐ Change NAME BEN-SHMUEL, LIOR Addition NAME STREET ADDRESS 101 S. STATE ROAD 7 - SUITE 2 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33023 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME BEN-SHMUEL, IZAC NAME STREET ADDRESS 101 S. STATE ROAD 7 - SUITE 2 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33023 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 chapter is a powered.

CITY-ST-ZIP

SIGNATURE:

ZIOR BON JAM

4/23/02