

**FILED**  
**Apr 19, 1999 8:00 am**  
**Secretary of State**

04-19-1999 90117 022 \*\*\*\*61.25

|                                                                                    |  |                                                                                   |                                                                        |                                                                                                                               |  |
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| <b>NONPROFIT CORPORATION</b><br><b>ANNUAL REPORT</b><br><b>1999</b>                |  |  |                                                                        | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Katherine Harris</b><br><b>Secretary of State</b><br><b>DIVISION OF CORPORATIONS</b> |  |
| <b>DOCUMENT # N47495</b>                                                           |  |                                                                                   |                                                                        |                                                                                                                               |  |
| <b>1. Corporation Name</b><br><b>TEMPLE ISRAEL OF GREATER MIAMI, INC.</b>          |  |                                                                                   |                                                                        |                                                                                                                               |  |
| <b>Principal Place of Business</b><br>137 N.E. 19TH STREET<br>MIAMI FL 33132<br>US |  |                                                                                   | <b>Mailing Address</b><br>137 N.E. 19TH STREET<br>MIAMI FL 33132<br>US |                                                                                                                               |  |



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| <b>2. Principal Place of Business</b><br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip Country |  | <b>2a. Mailing Address</b><br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip Country |  | <b>3. Date Incorporated or Qualified</b><br>02/21/1992                                                 |  |
|                                                                                                      |  |                                                                                           |  | <b>4. FEI Number</b><br>59-0683270                                                                     |  |
|                                                                                                      |  |                                                                                           |  | <b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |  |
|                                                                                                      |  |                                                                                           |  | <b>6. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>      |  |

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| <b>9. Name and Address of Current Registered Agent</b><br>WEINKLE, JAMES A<br>137 NE 19 STREET<br>MIAMI FL 33132                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |  |  | <b>10. Name and Address of New Registered Agent</b><br>81 Name SELDES, DONNA J<br>82 Street Address (P.O. Box Number is Not Acceptable) 137 N.E. 19th Street<br>83<br>84 City Miami FL 85 Zip Code 33132 |  |  |  |
| <b>11. Pursuant to the provisions of Sections 617.0502 and 617.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.</b><br>SIGNATURE <u>DONNA J. SELDES</u> <u>TEMPLE ADMINISTRATOR</u> <u>3/30/99</u><br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)</small> |  |  |  |                                                                                                                                                                                                          |  |  |  |

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|-------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|
| <b>12. OFFICERS AND DIRECTORS</b>                                                                                                               |  |  |  | <b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>                                                                                                                                                          |  |  |  |
| TITLE PD <input checked="" type="checkbox"/> DELETE<br>NAME SILVER, MICHAEL A.<br>STREET ADDRESS 1428 BRICKELL AVE.<br>CITY-ST-ZIP MIAMI FL     |  |  |  | 1.1 TITLE President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition<br>1.2 NAME Sherman, Michael<br>1.3 STREET ADDRESS 12880 Biscayne Bay Drive<br>1.4 CITY-ST-ZIP North Miami, FL 33181 |  |  |  |
| TITLE VD <input checked="" type="checkbox"/> DELETE<br>NAME SHERMAN, MICHAEL<br>STREET ADDRESS 12880 BISCAYNE BAY DR<br>CITY-ST-ZIP NO MIAMI FL |  |  |  | 2.1 TITLE Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition<br>2.2 NAME Trazenfeld, Warren<br>2.3 STREET ADDRESS 7365 S W 134 Terrace<br>2.4 CITY-ST-ZIP Miami, FL 33156    |  |  |  |
| TITLE TO <input type="checkbox"/> DELETE<br>NAME SHEAR, MURRAY D.<br>STREET ADDRESS 6750 SW 89 TERRACE<br>CITY-ST-ZIP MIAMI FL                  |  |  |  | 3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP                                                                                                                                                        |  |  |  |
| TITLE <input type="checkbox"/> DELETE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                  |  |  |  | 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP                                                                                      |  |  |  |
| TITLE <input type="checkbox"/> DELETE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                  |  |  |  | 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP                                                                                      |  |  |  |
| TITLE <input type="checkbox"/> DELETE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                  |  |  |  | 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY-ST-ZIP                                                                                      |  |  |  |

14. 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 annual report or supplemental annual 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 12 or Block 13 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

3/24/99 305-573-590  
 Date Daytime Phone #

CR2037-61981