2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # N48122 JONÁTHAN D. LEWIS FOUNDATION, INC.

Feb 02, 2005 8:00 am Secretary of State 02-02-2005 90069 042 ****61.25 Principal Place of Business Mailing Address 20006632 4649 PONCE DELEON BLVD 4649 PONCE DELEON BLVD STE 304 STE 304 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01282005 Chq-NP CR2E037 (10/03) City & State 4. FEI Number 65-0330579 Applied For City & State Not Applicable 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 CORPORATION COMPANY OF MIAMI, INC. Street Address (P.O. Box Number is Not Acceptable) 201 S BISCAYNE BLVD **SUITE 1600** MIAMI, FL 33131 City Zip Code 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) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 **\$5.00** May Be Florida Department of State Due by May 1, 2005 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. ☐ Addition TITLE ☐ Delete TITLE LEWIS, JONATHAN D NAME NAME STREET ADDRESS STREET ADDRESS 4649 PONCE DE LEON BLVD #304 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33146 Delete ☐ Change ☐ Addition POSADA, ROBERTO NAME 4649 PONCE DE LEON BLVD #304 STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP CORAL GABLES, FL 33146 ☐ Change ☐ Addition. ☐ Delete ÎITÎF MILLARES, MARIA R NAME NAME 4649 PONCE DE LEON BLVD #304 STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33146 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE DE LA VEGA, DANIA B NAME NAME STREET ADDRESS 4649 PONCE DE LEON BLVD #304 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331463 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITI F TITLE BERMAN, BRUCE NAME NAME 201 SO BISCAYNE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33131 Change Addition Delete TITLE

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 attachm

STREET ADDRESS CITY-ST-7IP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

305 669-8990

FILED