2001 UNIFORM BUSINESS REPORT (UBR) **FILED DOCUMENT # N48703** Mar 08, 2001 8:00 am Secretary of State 1. Entity Name ROSLYN SCHEINMAN FOUNDATION. INC. 03-08-2001 90074 034 ****61.25 Principal Place of Business Mailing Address 1135 KANE CONCOURSE 1135 KANE CONCOURSE BAY HARBOR ISLANDS FL 33154 BAY HARBOR ISLANDS FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0327950 Not Applicable \$8.75 Additional Country Zip Country 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) NELSON, THEODORE R. 1135 KANE CONCOURSE **BAY HARBOR ISLANDS FL 33154** 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make Check Payable to FILE NOW: 9. Election Campaign Financing \$5.00 May Be Department of State Trust Fund Contribution. Added to Fees ⇒ FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME SCHEINMAN ROSLYN STREET ADDRESS STREET ADDRESS 5640 COLLINS AVENUE CITY-\$T-ZIP CITY-ST-ZIP MIAMI BEACH FL ☐ Delete TITLE TITLE D LUCAS, VICKI S. NAME NAME STREET ADORESS STREET ADDRESS 52 ROCK HILL ROAD CITY-ST-ZIP CITY-ST-7IP BEDFORD NY ☐ Change Addition ☐ Delete TITLE SCHEINMAN, DIANE MAY NAME NAME STREET ADDRESS STREET ADDRESS 16 W. 16TH STREET City-St-ZiP CITY-ST-ZIP NEW YORK NY ☐ Addition ☐ Change ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP . CITY-ST-ZIP

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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPET OR PRINTED NAME OF SIGNATURE OFFICER OR DIRECTOR

Delete

2/19/0

305-864-0645

☐ Change

☐ Addition