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2006 NOT-FOR-PROFIT CORPORATION		Mar 08, 2006 8:00 am
ANNUAL REPORT		Secretary of State
DCUMENT # N49714		03-08-2006 90182 002 ****70.00

D0DAVID L. SINGER MEMORIAL FOUNDATION, INC. DUUGGGG Principal Place of Business Mailing Address 19436 NE 26 AVE 19436 NE 26 AVE SUITE 84 SUITE 84 N MIAMI BEACH, FL 33180 N MIAMI BEACH, FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242006 Chg-NP CR2E037 (11/05) Applied For City & State City & State 4. FEI Number 65-0350670 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LENARD, HOWARD B. Street Address (P.O. Box Number is Not Acceptable) 17011 NE 19 AVE N MIAMI BEACH, FL 33162 City Zip Code FI 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Change PD TITLE Delete TITLE SINGER, ALANTI. NAME NAME 19436 NE 26 AVE #84 STREET ADORESS STREET ADDRESS CITY-ST-ZIP MMIAMI BEACH, FL CITY-\$1-ZIP PD TITLE Delete TITLE **X** Change Addition MISHCON JEFFREY A. 2132 N.E. 171 I ST. NAME MISHCON, JEFFREY A. NAME STREET ADDRESS 2132 NE 171 ST STREET ADDRESS CITY-ST-ZIP N MIAMI BEACH, FL CITY-ST-ZIP NORTH MIAMI BEACH 33162 VD Delete Change TITLE TITLE ■ Addition GEFEN, IVAN NAME NAME STREET ADDRESS 17578 FOX BOROUGH LN STREET ADDRESS CITY-ST-ZIF BOCA RATON, FL 33496 CITY-ST-7/P STD ☐ Delete TITLE ☐ Change ☐ Addition TITLE SMITH, EDWARD NAME NAME 1145 LINDEN ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33019 CITY-ST-ZIP Delete □ Change ☐ Addition TITLE TITLE SHORE, ALLEN NAME NAME 3300 NORTHPORT ROYAL DR#335 STREET ADDRESS STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE, FL 33308 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Defete TITLE DR. MERRIT D. HALEM 1031 IVES DAIRY ROAD, # 135 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP MIAMI, FL 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplimental 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 of 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 a yau dress, with all other like empowered.

SIGNATURE:

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR