2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # N 50990 Mar 08, 2001 8:00 am 1. Entity Name **Secretary of State** MANNY BANKHALTER FOUNDATION INC. 03-08-2001 90074 043 ****61.25 Principal Place of Business Mailing Address IIII KANE CONCOURSE SEME C0031808 SUITE ZII BAJ HARBOR ISLANDS, R 33154 2. Principal Place of Business 3: 3. Mailing Address KANE CONCOVESE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 511TE City & State City & State 4. FEI Number Applied For 65-0367630 Not Applicable Zip Country \$8.75 Additional Certificate of Status Desired USA 33154 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAUL SALVER, ESQ Street Address (P.O. Box Number is Not Acceptable) 5891 NW 151 STREET SUME 101 MIAMI LAKES, FL 33014 Zip Code City 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 Make Check Payable to-FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 P,S,D TITLE □ Change ☐ Addition TITLE ☐ Delete NAME ISAAL SALVER NAME BAJ HARBOR ISLANDS, FL 3315Y V.P. D. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME ALAN BANKHALTER NAME 19 MARGARET AVENUE STREET ADDRESS STREET ADDRESS CUTY-ST-7IP CITY-ST-ZIP LAWRENCE, NY 11559 ☐ Change ☐ Addition TITLE TITLE SAMUEL WERTENTIEL NAME NAME STREET ADDRESS STREET ADDRESS 915 E. IT STREET CITY-ST-ZIP BROOKLYN, NY 11230 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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. 305-864-7888 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE:

CR2E037 (11/00)