2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 03, 2004 08:00 AM DOCUMENT # N93000005712 **Secretary of State** THE PAUL AND ROCHELLE GENDLER FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 17818 DEAUVILLE LANE 17818 DEAUVILLE LANE BOCA RATON FL 33496 US BOCA RATON FL 33496 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 65-0455344 Not Applicable Zip Country 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 BASEMAN, ALAN H Street Address (P.O. Box Number is Not Acceptable) 200 E LAS OLAS STE 400 FT LAUDERDALE FL 33301 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 Signature typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE TIBLE Change Delete ☐ Addition 1100000027754 GENDLER, PAUL NAME NAME 02/03/04-80059-009 61.25 17818 DEAUVILLE LANE STREET ADDRESS STREET ADORESS **BOCA RATON FL 33496** CITY-ST-ZIP CITY-ST-ZIP TELLE ☐ Delete TETLE Change ☐ Addition GENDLER, ROCHELLE MAKE NAME 17818 DEAUVILLE LANE STREET ADDRESS STREET ADDRESS BOCA RATON FL 33496 CRY-ST-ZIP CITY-ST-ZIP TIRE ☐ Delete TITLE ☐ Change Addition GENDLER, ELLEN C NAME NAME 535 EAST 86TH STREET STREET ADDRESS STREET ADDRESS NEW YORK NY 10028 CITY-SE-ZIP CITY-ST-ZIP Delete TITLE HILE Change Addition GENDLER, SETH L NAME 74 DONNYBROOK RD STREET ADDRESS STREET ADDRESS SCARSDALE NY 10583 CITY - ST- 7(P CITY-ST-ZIP BILE HRE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Defete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statities: 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

PAUL H. GENDLER

FILED

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1-28-04