2000 UNIFORM BUSINESS REPORT (UBR) **FILED** May 13, 2000 8:00 am Secretary of State DOCUMENT # N95000000442 1. Entity Name THE GRORGE & IDA MESTEL FOUNDATION, INC. 05-13-2000 90031 034 ****61.25 Mailing Address Principal Place of Business 13909 LEHAVRE DRIVE 13909 LEHAVRE DRIVE PALM BEACH GARDENS PALM BEACH GARDENS 844689 33410 33410 FLORIDA FLORIDA 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. , Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0559509 Not Applicable Country Zip Country Zin \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARRY NESTEL MESTEL 13909 LEHAVRE DRIVE Street Address (P.O. Box Number is Not Acceptable) PALM BEACH GARDENS, FL 33410 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 . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Description of the Control of t 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. DPT ☐ Addition TITLE TITLE ☐ Delete ☐ Change HARRY MESTEL NAME NAME 13909 LEHAVRE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 ☐ Addition TITLE ☐ Change ☐ Delete ELAINE RICH NAME 1 NAME STREET ADDRESS STREET ADDRESS 301 W. 57TH ST., Apt. 15c CITY-ST-ZIP CITY-ST-7IP NEW YORK, NY 10019 TITLE ☐ Delete TITLE ☐ Change Addition STANLEY MESTEL NAME STREET ADDRESS STREET ADDRESS 579 FLANDERS DRIVE CITY-ST-ZIP CITY-ST-ZIP 11581 NORTH WOODMERE, NY ☐ Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

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