SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 N95000000950 **DOCUMENT #** AMERICAN FRIENDS OF MESILOT HATORAH, INC. Mailing Address Principal Place of Business 17101 N.E. 19TH AVENUE 17101 N.E. 19TH AVENUE SUITE 104 SUITE 104 NORTH MIAMI BEACH FL 33162 NORTH MIAMI BEACH FL 33162 3. Date Incorporated or Qualified 3a. Date of Last Report 02/24/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 65-0615054 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Trust Fund Contribution Added to Fees 28 23 This corporation has liability for intangible tax under s 199.032, Zφ Country Zip Country Yes No Florida Statutes 29 30 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent B1 Name EDDERAI, JEAN-JACQUES Street Address (P.O. Box Number is Not Acceptable) 82 17101N .E. 19TH AVE. 83 SUITE 104 N MIAMI BEACH FL 33162 85 Zip Code 84 City 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36%) OFFICERS AND DIRECTORS 13. 12. Addition Change DELETE 1.1 TITLE TITLE DIRECTOR CR2E037 1.2 NAME NAME JEAN-JACQUES E DIERAI 17101 NE 19 AVE \$104 NM BEACH, FL 33/62 1.3 STREET ADDRESS STREET ADDRESS BEACH 1.4 CITY - ST - ZIP CITY - ST - ZIF Addition Change DIRECTOR DELETE 2.1 TITLE TITLE ISAAC SALVER 1900 SW 3 AVENUE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 3 1 TITLE DIRECTOR TITLE ABRAHAM BENZAQUEN 1200 NORMANDY PRIVE MIAMI BEACH, FL 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS MIAMI B DIRECTOR 3 4. DITY - ST - ZIP CITY-ST-ZIP Addition DELETE | | Change 4 1 TITLE TITLE LEON BENHAMU 17101 NE 19 AVE #104 N. MIAMI BEACH, EL 33162 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIF Addition DELETE Change 51 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 6.1 TITLE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this aprilal report or supplemental annual 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 12 or Block 13 if marginal, so on an attachment with an address.

SIGNATURE AND TISED OF FRAME OF SIGNING OFFICER OF DIRECTOR

Date

Date

Date

Displane Phone #

0000105

SIGNATURE: L