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 1996 **DIVISION OF CORPORATIONS** DOCUMENT # N95000002556 (7) CHABAD LUBAVITCH OF COCONUT CREEK/POMPANO, INC. Principal Place of Business Mailing Address 1815 GRIFFIN ROAD 1815 GRIFFIN ROAD SUITE 403 SUITE 403 DANIA FL 33004 DANIA FL 33004 3. Date Incorporated or Qualified 3a. Date of Last Report 05/31/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 3937 NW 22nd st 3937 NW 21 65-058688 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Creek, jocenut 23 *j*oconut Trust Fund Contribution Added to Fees Zip 8. This corporation has liability for intangible tax under s. 199.032, 33066 24 25 29 30 Florida Statutes ∭Yes ∏ No 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 LAZARUS, DAVID M 82 Street Address (P.O. Box Number is Not Acceptable) 1815 GRIFFIN ROAD SUITE 403 83 DANIA FL 33004 84 City 85 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)DELETE TITLE 1.1 TITLE Change Addition LIPSZYO, RABBI M NAME 1.2 NAME 12 FORT ROYAL ISLE STREET ADDRESS 1.3 STREET ADDRESS FT. LAUDERDALE FL 33308 CITY-ST-ZIP 14 CITY+ST-ZIP TITLE PcD DELETE Change 21 TITLE Addition GANSBURG, BAILA NAME GANSBULG, BAILA 22 NAME 3937 NW 22nd St 3720 COCOPLUM CIRCLE STREET ADDRESS 2.3 STREET ADORESS COCONUT CREEK FL 33963 CITY-ST-ZIP 2.4 CITY - ST- ZIP Coconut Creek, FL TITLE DELETE 3.1 TITLE Change Addition STO GANSBURG, RABBI Y GANSBURG, RABBI NAME 3 2 NAME 3720 COCOPLUM CIRCLE STREET ADDRESS 3937 NW 3.3 STREET ADDRESS **COCONUT CREEK FL 33063** CITY-ST-ZIP Coconut Creek, FL 3.4 CITY-ST-7IP TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE TITLE 61 TITLE Addition NAME 62 NAME STREET ADDRESS **63 STREET ADDRESS** C(TY-ST-Z)P 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 annual 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

978-0227

that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

GNATURE:

SIGNATURE AND TYPED ON PRINTED NAME OF NOMING OFFICER OR DIRECTOR

SIGNATURE: