2004 NOT-FOR-PROFIT CORPORATION

Apr 29, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N95000003250 04-29-2004 90347 010 ****70.00 TZACH (TZEIREI AGUDAT CHABAD), INC. Principal Place of Business Mailing Address 44039691 145 EAST FLAGER ST 145 EAST FLAGER ST B-2 B-2 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite Apt #, etc. Suite, Apt. #, etc. 04222004 Chq-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 65-0594319 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BERCOVITS, ZVI . Street Address (P.O. Box Number is Not Acceptable) 145 EAST FLAGER ST R-2 MIAMI, FL 33131 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 Make check payable to Filing Fee is \$61.25 **\$5.00** May Be Due by May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PSD TITLE ☐ Delete TITLE ☐ Change Addition BERCOVITS, ZVI NAME NAME STREET ADDRESS 145 E. FLAGLER ST., SUITE B-2 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition KLAINBAUM, BRANCHA NAME NAME 100 BAYVIEW DRIVE #706 STREET ADDRESS STREET ADDRESS CITY-ST-7IP SUNNY ISLES, FL 33131 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE ROSNER, NECHAMA M NAME NAME STREET ADDRESS 19370 COLLINS AVE, #416 STREET ADDRESS CITY-ST-ZIE AVENTURA, FL 33160 CITY-ST-ZIP Addition Delete TITLE ☐ Change LEHR, BRUCE NAME NAME STREET ADDRESS 1401 BRICKELL AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 employeed 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.

SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED OF

FILED