¹ 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N95000003771

SIGNATURE:

A. PHILLIP GOLDSMITH AND FRIEDA GOLDSMITH



FILED

May 27, 2008 8:00 am Secretary of State

05-27-2008 90042 007 ****61.25

FOUNDATION, INC. Principal Place of Business Mailing Address C/O DEBORAH RADEL C/O DEBORAH RADEL 947 N. LA CIENAGA BLVD., SUITE J 947 N. LA CIENAGA BLVD., SUITE J LOS ANGELES, CA 90069 LOS ANGELES, CA 90069 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05082008 Chg-NP CR2E037 (12/06) FEI Number 65-0613640 Applied For City & State City & State Not Applicable 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 Name KONIGSBERG, ROBERT Street Address (P.O. Box Number is Not Acceptable) 210-15 POINT PLACE AVENTURE, FL 33180 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 reinstaling) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by September 12, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TOLE ☐ Addition GOLDSMITH, FRIEDA NAME NAME 2780 S OCEAN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH, FL 33480 TITLE TD ☐ Delete TITLE ☐ Change Addition STRULOVIC, LYNDA A NAME NAME STREET ADDRESS STREET ADDRESS 124 EAST 79TH STREET CITY - ST - ZIP NEW YORK, NY 10021 CITY - S1 - ZIP DR TITLE Defete TITLE □ Change ■ Addition RADEL, DEBORAH NAME NAME STREET ADDRESS 947 N. LA CIENEGA BLVD STREET ADDRESS LOS ANGELES, CA 90069 CITY-ST-ZIP CITY-ST-ZIP DR TITLE ☐ Addition TITLE Delete ☐ Channe NAME STRULOVIC, ALBERTO NAME STREET ADDRESS RESIDENCIA PARQUE LA CASTELLANA STREET ADDRESS CITY - ST - ZIP CARACAS, VENEZUELA, CITY - ST - ZIP TITLE Delete TITLE □ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY - ST - 21P CITY - ST - ZIP TITLE Delete THTLE □ 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 exemptions contained in Chapter 119, 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 applicass, with all other like impowered.

ITED NAME OF SIGNING OFFICER OR DIRECTOR