2005 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT **FILED** Mar 21, 2005 08:00 AM DOCUMENT # N9500006025 **Secretary of State** HOLLANDER BROTHERS FOUNDATION, INC. Principal Place of Business Mailing Address 3109 STIRLING ROAD 3109 STIRLING ROAD SUITE 200 SUITE 200 FORT LAUDERDALE, FL 33312 FT.LAUDERDALE, FL 33112 03162005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0632111 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HOLLANDER, WALTER J DO NOT WRITE 3109 STIRLING ROAD SUITE 200 IN THIS SPACE FT. LAUDERDALE, FL 33112 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. DATE (NOTE Registered Agent signature regulard when reinstating) 9. Election Campaign Financing **\$5.00** May Be Filing Fee is \$61.25 Trust Fund Centribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME HOLLANDER, WALTER J STREET ADDRESS 3109 STIRLING RD., SUITE 200 CITY-ST-ZIP FT. LAUDERDALE, FL 33112 U00000271050 03/21/05-80031-021 61.25 TITLE NAME HOLLANDER, DAVID G STREET ADDRESS 3109 STIRLING RD., SUITE 200 CITY-ST-ZIP FT. LAUDERDALE, FL 33112 TITLE ABRAHAM, RONALD D NAME STREET ADDRESS 2699 STIRLING RD. SUITE B-100 DO NOT WRITE FT. LAUDERDALE, FL 33312 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental poort 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 feport 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,

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7IP

SALTER J. HOLLANDE