FILE NOW: FILING FEE IS \$61.25

FILED Feb 13 1997 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE **'CORPORATION** Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPOBATIONS 1997 N96000000069 (2) DOCUMENT # CONGREGATION MAGEN DAVID OF HALLANDALE, INC. Principal Place of Business Mailing Address 2500 PARKVIEW DR., APT. 411 HALLANDANE FL 33009 2500 PARKYEW DR., APT. 411 HALLANDELE FL 33009-2805 3. Date Incorporated or Qualified 3a. Date of Last Report 01/04/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 68-0634112 Not Applicable Suite, Apt. #, etc. :, #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 Zip Country Zio Country This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GINDI, ISAAC 82 Street Address (P.O. Box Number is Not Acceptable) 1002 NE 25TH AVE. 83 HALLANDALE FL 33009 84 City 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Addition DELETE Change 1.1 TITLE TITLE GINDI, ISAAC 1.2 NAME NAME 1002 NE 25 AVE. 1.3 STREET ADDRESS STREET ADDRESS HALLANDALE FL 33009 37009 CITY-ST-ZIP 1.4 CITY - ST - ZIP □ DELETE Change Addition 2.1 TITLE TITLE FALLAS, SAM 2.2 NAME NAME 600 PARKVIEW DR., APT. 115 2.3 STREET ADDRESS STREET ADDRESS HALLANDALE FL 33009 D D 7 2.4 CITY-ST-ZIP CITY - S1 - ZIP **J**OELETE Addition TITLE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-2IP CITY-ST-7IP DELETE TITLE 4.1 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADORESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TIFLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY-ST-ZIP DELETE 6.1 TITLE TITLE 6.2 NAME

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

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

NAME

STREET ADDRESS CITY-ST-ZIP

Daytime Phone # 0022577