2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 12, 2001 8:00 am [§] Secretary of State DOCUMENT # N9600003985 1. Entity Name BEN & ROSE FLEEMAN FAMILY FOUNDATION, INC. 03-12-2001 90426 015 ****70.00 Principal Place of Business Mailing Address 4200 BISCAYNE BOULEVARD 4200 BISCAYNE BOULEVARD MIAMI FL 33137 MIAMI FL 33137 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0682793 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROBERT SELTZER SELTZER, RUBERT Street Address (P.O. Box Number is Not Acceptable) ROSE. STEPHEN E-4200 BISCAYNE BOULEVARD BISCAYNE **MIAMI FL 33137** 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. **Department of State** Added to Fees **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Addition Delete TITLE TITLE HERBERT EISENBERG KRAVITZ, STEVEN J NAME NAME YLOU BISCAYNE BLVD. STREET ADDRESS STREET ADDRESS 4000 ISLAND BLVD. APT. 2506 CITY-ST-ZIP CITY-ST-ZIP WILLIAMS ISLAND FL 33160 ☐ Addition TITLE ☐ Change ☐ Delete TITLE SCHWARTZ, MAXINE NAME NAME STREET ADDRESS STREET ADDRESS 4280 N. HILLS DRIVE CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 ☐ Change Addition ☐ Delete TITLE TITLE SOLOMON, JACOB NAME NAME STREET ADDRESS 4200 BISCAYNE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF **MIAMI FL 33137** Change ☐ Addition Delete TITLE TITLE ROSE, STEPHEN E NAME NAME STREET ADDRESS 4200 BISCAYNE BOULEVARD STREET ADDRESS CITY-ST-ZIE **MIAMI FL 33137** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE FLEEMAN, DAVID B NAME NAME STREET ADDRESS 321 W. DILIDO DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 Addition ☐ Change ☐ Delete TITLE TITLE FLEEMAN, GREGORY G NAME NAME 321 W. DILIDO DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139

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 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 address, with all other like empowered.

SIGNATURE: