2002 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2002 8:00 am i Secretary of State DOCUMENT # N9600006302 STANLEY AND GALA COHEN FOUNDATION. INC. 01-23-2002 90059 039 ****61.25 Principal.Place of Business Mailing Address 4842 FISHER ISLAND 4842 FISHER ISLAND FISHER ISLAND FL 33109 FISHER ISLAND FL 33109 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0715705 Not Applicable Zip 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 Street Address (P.O. Box Number is Not Acceptable) COHEN, STANLEY 4842 FISHER ISLAND FISHER ISLAND FL 33109 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. 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 \$5.00 May Be Make Check Pavable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition CR2E037 (9/01 NAME COHEN, STANLEY NAME STREET ADDRESS 4842 FISHER ISLAND STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FISHER ISLAND FL 33109 ☐ Defete TITLE ☐ Addition ☐ Change NAME COHEN, GALA NAME STREET ADDRESS 4842 FISHER ISLAND STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FISHER ISLAND FL 33109 TITLE ☐ Delete TITLE Change ☐ Addition NAME MISHKIN, NELSON C.P.A. NAME STREET ADDRESS STREET ADDRESS 323 NORRISTOWN ROAD CITY-ST-ZIP CITY-ST-ZIP <u>SPRING HOUSE PA 19477</u> TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME 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. Thereby 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 in powered 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 the employment.

LOCKING D

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #