2006 NOT-FOR-PROFIT CORPORATION

Mar 23, 2006 8:00 am Secretary of State ANNUAL REPORT 03-23-2006 90006 048 ****70.00 DOCUMENT # N97000001122 CAROLYN ROSEN MILLER FAMILY SUPPORTING FOUNDATION, INC. Principal Place of Business Mailing Address **4200 BISCAYNE BLVD** 4200 BISCAYNE BLVD MIAMI, FL 33137 MIAMI, FL 33137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022006 Chg-NP CR2E037 (11/05) 4. FEI Number 65-0735838 Applied For City & State City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LANDE, STEPHEN C 4200 BISCAYNE BLVD Street Address (P.O. Box Number is Not Acceptable) 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2006 Florida Department of State Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ~ ☐ Change ☐ Addition SMITH, HARRY B NAME NAME STREET ADORESS 701 BRICKELL AVE STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition LEVY, HARRY A NAME NAME STREET ADDRESS 10800 BISCYANE BLVD STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MIAMI, FL 33161 Delete ☐ Change TITLE TITLE ☐ Addition SCHAECTER, MARVIS NAME NAME 3 GROVE ISLE DRIVE STREET ADDRESS STREET ADDRESS COCONUT GROVE, FL 33137 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE SOLOMON, JACOB NAME NAME 4200 BISCAYNE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition LANDE STEPHEN C NAME NAME 4200 BISCAYNE BLVD STREET ADDRESS STREET ADDRESS

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 address, with all other tile empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

MIAMI, FL 33137

MILLER, CAROLYN ROSEN

23 INDIAN CREEK ISLAND

MIAMI BEACH; FL 33154

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

FILED

Change

☐ Addition