2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **N97000003134** Jan 31, 2000 8:00 am **Secretary of State** RITA AND JEROME J. COHEN FOUNDATION, INC. 01-31-2000 90091 044 ****61.25 Principal Place of Business Mailing Address 1125 NE 125TH STRET 1125 NE 125TH STRET SUITE 206 SUITE 206 NORTH MIAMI FL 33161-5014 NORTH MIAMI FL 33161 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 31-1574899 Not Applicable Zip___ Country Zip-_____ 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 Name Street Address (P.O. Box Number is Not Acceptable) COHEN, JEROME J 1125 NE 125TH STRET SUITE 206 Zip Code City NORTH MIAMI FL 33161 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Change ☐ Addition **PSTD** ☐ Delete TITLE NAME NAME COHEN, JEROME J STREET ADDRESS STREET ADDRESS 1125 NE 125TH ST., #206 CITY-ST-7IP CITY-ST-ZIP NORTH MIAMI FL 33161 ☐ Change ☐ Addition TITLE **VD** ☐ Detete TITLE NAME COHEN, RITA NAME STREET ADDRESS STREET ADDRESS 11111 BISCAYNE BLVD., #227 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33181 ☐ Addition TITLE D ☐ Delete TITLE Change NAME COHEN, LAWRENCE J STREET ADDRESS STREET ADDRESS 1920 NE 211 TERR CITY-ST-ZIP CITY-ST-ZIE **NORTH MIAMI BEACH FL 33179** ☐ Addition ☐ Delete Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

SIGNATURE

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered

1/25/00 305-895-6500 pate Dayline Phone #