FILED FILE NOW: FILING FEE IS \$61.25 May 19 1998 8:00am → NONPROFIT FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State **DIVISION OF CORPORATIONS** 1998 **POCUMENT** # N97000004829 (4) L'CHAIM SOCIETY, INC. Principal Place of Business Mailing Address 4005-EL-PRADO BLAD-4005 EL PRADO BLVD: 3. Date Incorporated or Qualified OGGONUT GROVE-FL 93193 GOCONUT GROVE-FL-23132 08/21/1997 4. FEI Number Applied For 65-0805070 Not Applicable 2. Principal Place of Business 2a. Mailing Address 26 3291 J \$8.75 Additional 5. Certificate of Status Desired 3291 Franklin Fee Required Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees City & State 7. Is this nonprofit corporation a homeowners association? Yes No Country 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Rabbi Yakov Fellig A Z REGISTERED AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 82 2601 S. BAYSHORE DR., STE. 1600 4005 El Prado Blvd **MIAMI FL 33133** 84 City Zip Code Coconut Grove 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 Spite of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am with and accept the editions of Section 617.0503, Florida Statutes. (NOTE: Registered Agent signature required when reinstating) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. TITLE DELETE 117(1) 6 Change Addition D/P 1.2 NAME Fellig, Yakov STREET ADDRESS 1.3 STREET ADDRESS 4005 El Prado Blvd. CITY-ST-ZIP 1.4 CITY-ST-ZIP Coconut Grove, FL 33133 Addition DELETE 2.1 TITLE Change TITLE D/S/T NAME 2.2 NAME Fellig, Gutal STREET ADDRESS 2.3 STREET ADDRESS 4005 El Prado Blvd. Coconut Grove, FL 33133 CITY-ST-ZIP 2. 4 City-ST-ZiP DELETE 3.1 TITLE Change ★ Addition SIMON, EAHRAIM NAME 3.2 NAME 2917 Uniteread Street STREET ADDRESS 3.3 STREET ADORESS CITY - ST-ZIP 3.4 CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE

64 CITY-ST-ZIP
14. Ihereby 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 algorithm with an address.

5.2 NAME

6.1 TITLE 6.2 NAME

DELETE

**5.3 STREET ADDRESS** 

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

" M Ten

, Yakov Fellig, President

(305) 445-5444

Addition