2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2006 8:00 am Secretary of State 04-03-2006 90359 022 ****70.00 DOCUMENT # N97000007086 SHIRLEY FELDMAN ARKIN FOUNDATION, INC. 40042700 Principal Place of Business Mailing Address 4200 BISCAYNE BOULEVARD 4200 BISCAYNE BOULEVARD 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) City & State City & State 4. FEI Number Applied For 65-0840870 Not Applicable Zip Country Zip 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 LANDE, STEPHEN C Street Address (P.O. Box Number is Not Acceptable) 4200 BISCAYNE BOULEVARD MIAMI, FL 33137 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. I am familiar with, and accept the obligations of registered agent. 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 payable to Filing Fee is \$61.25 . 🔲 Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Detete TITLE ☐ Change ☐ Addition NAME ROSE, ELLEN NAME STREET ADDRESS ONE SE THIRD AVE, #2400 STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition LANDE, STEPHEN C NAME NAME 4200 BISCAYNE BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition SOLOMON, JACOB NAME STREET ADDRESS 4200 BISCAYNE BOULEVARD STREET ADDRESS CITY-ST-ZIF MIAMI, FL 33137 CITY - ST-ZIP TITI F Delete TITL F Change ☐ Addition ARKIN, SHIRLEY F ARKIN, SHIRLEY F. NAME NAME 4200 BISCAYNU BLVD. MIAMI, FL 33137 STREET ADDRESS 4200 BUSCATBE BLVD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 CITY-ST-ZIP ☐ Change □ Delete TITLE ☐ Addition ARKIN, L. JULES NAME NAME STREET ADDRESS STREET ADDRESS 4200 BISCAYNE BLVD MIAMI, FL 33137 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME reconstitution to STREET ADDRESS STREET ADORESS

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 empropriered 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 emprovered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED