2003 NOT-FOR-PROFIT CORPORATION

FILED May 02, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR)** Secretary of State DOCUMENT # N9800000064 1. Entity Name 05-02-2003 90417 042 ****61.25 MIGDAL OHR, INC. Principal Place of Business Mailing Address 4045 SHERIDAN AVE.,STE.217 4045 SHERIDAN AVE., STE. 217 MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number 65-0874316 City & State Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -DONNER, NUCHUM Street Address (P.O. Box Number is Not Acceptable) 4045 SHERIDAN AVE., STE. 217 MIAMI BEACH FL 33140 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DP TITLE TITLE ☐ Change ☐ Addition ☐ Delete SIMPSER, BERNARD NAME NAME STREET ADDRESS 7037 WOODMONT WAY STREET ADDRESS CITY-ST_ZIP TAMARAC FL 33321 CITY-ST-ZIP Delete TITLE ☐ Change Addition DONNER, NUCHUM NAME 4045 SHERIDAN AVE., STE.217 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-ZIP Delete ☐ Addition JUNGREIS, MEIR NAME NAME STREET ADDRESS 3605 FLAMINGO DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 Delete THILE Change ☐ Addition TITLE JNNGEIS. NILLIE NAME NAME 3605 FLAMINGO DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140 CITY - ST-ZIP TITLE Delete Change ☐ Addition TITLE KARRO. STEVE NAME NAME STREET ADDRESS 4010 CHASE AVE., APT. 215 STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME -

SIGNATURE:

MIAMI BEACH FL 33140

CITY-ST-ZIP

City-St-7IP

TITLE

NAME STREET ADDRESS

Delete

Change

☐ Addition