2001 UNIFORM BUSINESS REPORT (UBR)

May 15, 2001 8:00 am Secretary of State DOCUMENT # N98000004733 1. Entity Name 05-15-2001 90191 043 ****61.25 LUBIN'S FOUNDATION, INC. Principal Place of Business Mailing Address 7825 NE 2ND AVE 7825 NE 2ND AVE C0066457 MIAMI FL 33138 **MIAMI FL 33138** 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 NOT APPLICABLE 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 Street Address (P.O. Box Number is Not Acceptable) LUBIN, MICHEL 7825 NE 2ND AVE **MIAMI FL 33138** Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing FILE NOW: \$5.00 May Be Trust Fund Contribution. Department of State Added to Fees FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD TITLE ☐ Addition TITLE ☐ Delete NAME LUBIN, MICHEL NAME **7825 NE 2ND AVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33138** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE MOMPREMIER, JACQUES NAME NAME STREET ADDRESS 12595 NE 7TH AVE N STREET ADDRESS CITY-ST-ZIP CITY-ST-Z!P MIAMI FL 33161 Delete TITLE ☐ Change ☐ Addition TITLE. MARCELLUS, HENRI C NAME NAME STREET ADDRESS **133 NW 45TH TERR** STREET ADDRESS CITY-ST-ZIP LAUDERHILL FL 33313 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE ST. PREUX, ESTHER NAME NAME STREET ADDRESS 2631 NE 211 TERR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33180 ☐ Delete ☐ Change ☐ Addition TITLE TITLE SAINT PREUX, ELISEE NAME NAMÉ STREET ADDRESS 1110 NE 163RD ST STE 7 STREET ADDRESS CITY-ST-ZIP N MIAMI BCH FL 33168 CITY-ST-ZIP M Delete ☐ Addition TITLE Change TITLE JOSEPH, MARC-ANTOINE NAME NAME STREET ADDRESS 12429 W DIXIE HWY. STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33161** 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 17, 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.

SIGNATURE:

SIGNATURE REQUIRED

130/01 305-758-039

FILED