9/13/00-90048-033-$61.25-$61.25

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 23 AM 9:42

DOCUMENT # N99000002001

1. Entity Name

ISRAEL MEDICAL RESEARCH ASSOCIATION USA, INC.

R

Principal Place of Business	Mailing Address
230 ROYAL PALM WAY. STE.210 PALM BEACH FL 33480	230 ROYAL PALM WAY. STE.210 PALM BEACH FL 33480

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 13-6218184 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

HOUGH, JOHN HARRISON ESQ.
249 ROYAL PALM WAY, STE.403
PALM BEACH FL 33480

7. Name and Address of New Registered Agent

Name Sharon Apple

Street Address (P.O. Box Number is Not Acceptable) 230 Royal Palm Way, Suite 210

City Palm Beach FL Zip Code 33480

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 Sharon Apple Director of Development 9/12/00
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25
After September 13, 2000 min. will be $236.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman, Regional Scientific Board Neal E. Rothschild, M.D. The Cancer Institute 1309 North Flagler Drive West Palm Beach, FL 33401	☐ Delete	TITLE (D) NAME STREET ADDRESS CITY-ST-ZIP	Chairman of the Board S. David Leibowitz 2295 South Ocean Boulevard, #425 Palm Beach, FL 33480	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Mrs. Helen G. Hoffman Vice Chairman of the Board 150 Bradley Place, #616 Palm Beach, FL 33480	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Treasurer Irene G. Ostroff 3590 South Ocean Boulevard, #810 Palm Beach, FL 33480	☐ Change ☐ Addition
TITLE (D) NAME STREET ADDRESS CITY-ST-ZIP	Chairman, Executive Committee Arnold S. Hoffman 249 Royal Palm Way, Suite 403 Palm Beach, FL 33480	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Ruth Metzker 415 Glenbrook Drive Atlantis, FL 33462	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE (D) NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Irving Rom 9600 Breakers West Terrace West Palm Beach, FL 33411	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition 10/22
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice Chairman, Executive Committee Peter D. Brown P.O. Box 2692 Palm Beach, FL 33480	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

CR2E037 (5/00)

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

SIGNATURE: SIGNATURE REQUIRED Sharon Apple 9/8/00 (561) 832 9277
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #