2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jun 28, 2004 8:00 am **Secretary of State** DOCUMENT # N99000006163 06-28-2004 90009 037 ****61.75 1. Entity Name DANKIN FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 1000014 C/O ALEXANDER DANKIN C/O ALEXANDER DANKIN 255 VIA BELLARIA 255 VIA BELLARIA PALM BEACH, FL 33480 PALM BEACH, FL 33480 05202004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0957469 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVID PRATT, P.A. DO NOT WRITE C/O MORRIS & PRATT 2500 N. MILITARY TRAIL #175 IN THIS SPACE BOCA RATON, FL; 33431 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 (NOTE: Registered Agent signature required when reinstating 1 . Filing Fee is \$61.25 Election Campaign Financing **\$5.00** May Be \Box Trust Fund Contribution. 13_{6.5} Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME DANKIN, ALEXANDER STREET ADDRESS 255 VIA BELLARIA CITY-ST-ZIP PALM BEACH, FL 33480 TITLE NAME DANKIN, DOROTHY STREET ADDRESS 255 VIA BELLARIA CITY-ST-ZIP PALM BEACH, FL 33480 TITLE NAME PRATT DAVID STREET ADDRESS C/O 2500 N MILITARY TRAIL #175 DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33431 IN THIS SPACE TITLE DANKIN, PETER A NAME STREET ADDRESS 757 THIRD AVE., 23 FLOOR CITY+ST-ZIP NEW YORK, NY 10017

12. Thereby 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.

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-2IP

NAME STREET ADDRESS CITY-ST-ZIP

FILED