

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
 AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.)

NONPROFIT
 CORPORATION
 ANNUAL REPORT
 1996



FLORIDA DEPARTMENT OF STATE
 Sandra B. Morham
 Secretary of State
 DIVISION OF CORPORATIONS

FILED
 Aug 07 1996 8:00 am
 Secretary of State

DOCUMENT # P24703 (1)

1. Corporation Name
 ANTI-DEFAMATION LEAGUE OF B'NAI B'RITH, INCORPORATED



Principal Place of Business Mailing Address
 150 S.E. SECOND AVENUE - 2 S. BISCAYNE BLVD. SUITE 800- SUITE 2650 MIAMI FL 33131-1802
 150 S.E. SECOND AVENUE - 2 S. BISCAYNE BLVD. SUITE 800- SUITE 2650 MIAMI FL 33131-1802

2. Principal Place of Business 2a. Mailing Address
 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
 22 City & State 27 City & State
 23 Zip 28 Country
 24 Zip 25 Country 29 Zip 30 Country

3. Date Incorporated or Qualified 06/12/1989 3a. Date of Last Report 03/06/1995
 4. FEI Number 13-1818723 Applied For Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
 TEITELBAUM, ARTHUR
 150 S.E. SECOND AVENUE 2 S. BISCAYNE BLVD.
 SUITE 800 2650
 MIAMI FL 33131-1802

10. Name and Address of New Registered Agent
 81 Name ARTHUR N. TEITELBAUM
 82 Street Address (P.O. Box Number is Not Acceptable) 2 SOUTH BISCAYNE BLVD.
 83 SUITE 2650
 84 City MIAMI FL 85 Zip Code 33131

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE [Signature] (NOTE: Registered Agent signature required when reinstating) DATE 8/1/96

12. OFFICERS AND DIRECTORS
 TITLE C DELETE
 NAME SALBERG, MELVIN
 STREET ADDRESS 600 THIRD AVENUE
 CITY-ST-ZIP NEW YORK NY
 TITLE C DELETE
 NAME STRASSLER, DAVID
 STREET ADDRESS 321 MAIN STREET
 CITY-ST-ZIP GR BARRINGTON MA
 TITLE S DELETE
 NAME SHAPIRO, IRVING
 STREET ADDRESS C/O SULLIVANS, RTS 17 AND 52
 CITY-ST-ZIP LIBERTY NY 12754
 TITLE Y DELETE
 NAME NAFTALY, ROBERT
 STREET ADDRESS 600 EAST LAFAYETTE
 CITY-ST-ZIP DETROIT MI
 TITLE D DELETE
 NAME FOXMAN, ABRAHAM H.
 STREET ADDRESS 823 UNITED NATIONS PLAZA
 CITY-ST-ZIP NEW YORK NY
 TITLE D DELETE
 NAME WILLNER, PETER T
 STREET ADDRESS 823 UNITED NATIONS PLAZA
 CITY-ST-ZIP NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP
 2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP
 3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP
 4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP
 5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP
 6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 PETER T. Willner (New Orleans Office)
 7/25/96 212 8857722
 Date Daytime Phone #

CR2E037 (3/96)