FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** S39969 (8)1. Corporation Name THE SIEGEL SCHOOR ORANGIZATION OF FLORIDA, INC. Principal Place of Business Mailing Address 1800 CORPORATE BLVD NW. #202 1800 CORPORATE BLVD NW. #202 SHITE 300 SUITE 300 **BOCA RATON FL 33431 BOCA RATON FL 33431** 3. Date Incorporated or Qualified 3a. Date of Last Report 03/22/1991 08/09/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 22-3111047 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 22 5. Certificate of Status Desired 27 Fee Required City & State Crty & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Ζiρ Country 8. This corporation has liability for intangible tax under s 199.032, 24 25 29 30 Florida Statutes XX Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Ned L. Siegel
Street Address (P.O. Box Number is Not Acceptable) MASANOFF, MICHAEL D ESQ 1800 CORPORATE BLVD. N.W. 1800 Corporate Blvd. N.W. SUITE 300 Suite 300 **BOCA RATON FL 33431** City 84 Zip Code Boca Raton

TL 33431

The above named corporation submits this statement for the purpose of changing its registered office by the corporation's board of directors. I hereby accept the appointment as registered agent, I am 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statuti or registered agent, or both, in the State of Florida. Such change was authoriz familiar with, and accept the obligations of, Section 607.0505, Florida Statute Ned L. Siegel, President Signature, typed or printed name of registered agent and title if applicable 4/25/96 reinstating 12 OFFICERS AND DIRECTORS CR2E034 (12/95) 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE ☐ Change Addition SIEGEL, NED L NAME 1.2 NAME 1800 CORPORATE BLVD. N.W. #202 STE. 300 STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL 33431** CITY - ST-ZIP 1.4 CITY-ST-ZIP DVT TITLE DELETE 2. 1 TITLE Change Addition SCHOOR, HOWARD M. NAM 22 NAME 198 U.S. HWY, 9 N. STREE! ADDRESS 23 STREET ADDRESS MANALAPAN NJ 07726 CITY-ST-ZIP 200001801102 -04/30/36--01061--024/hange 2.4 CITY-ST-ZIP TITLE DELETE 3 1 TITLE ☐ Addition ROTHMAN, FRED B NAME 3.2 NAME \*\*\*200.00 198 U.S. HWY, 9 N. STREET ADDRESS 33 STREET ADDRESS MANALAPAN NJ 07726 CHTY-ST-ZIP 3.4 CITY-ST-ZIP TITLE TAS DELETE 4.1 TITLE ☐ Change Addition FICHTER, LYNNE A NAM-4.2 NAME 1800 CORPORATE BLVD, N.W STREET ADDRESS 4.3 STREET ADDRESS Suite 300 CITY-ST-ZIP **BOCA RATON FL 33431** 4.4 CITY-ST-ZIP TITLE X) DELETE 5. 1 TITLE Addition NAME MASANOFF, MICHAEL D 5.2 NAME 1800 CORPORATE BLVD. N.W. STE. #300 STREET ADDRESS 5 3 STREET ADDRESS **BOCA RATON FL 33431** CITY-S1-ZIP 5.4 CITY-ST-ZIP TUTLE DELETE 6. 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 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 appears in Block 12 or Block 13 if changed, or on an attacyment with an address.

THEO OR PRINTED NAME OF MONING OFFICER OR DIRECTOR

SIGNATURE: