2001 UNIFORM BUSINESS REPORT (UBR) DQCUMENT # F98000005206 1. Erlity Name AMERICAN ISRAEL MEDI-PLAN, INC. Principal Place of Business Mailing Address 20533 BISCAYNE BLVD., STE, N202 20533 BISCAYNE BLVD., STE. N202 AVENTURA FL 33180 AVENTURA FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Zip Country Zip Country 5 6. Name and Address of Current Registered Agent FRIEDLIEB, CORRINE Street Address (P.C 20533 BISCAYNE BLVD., STE. N202 **AVENTURA FL 33180** 8. The above named entity submits this statement for the purpose of changing its registered office or registered SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required whe FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible

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FILED Feb 26, 2001 8:00 am Secretary of State

02-26-2001 90543 015 ***150.00

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8 1 4 7 8 6 DO NOT WRITE IN THIS SPACE		
FEI Number NOT APPLICABL		pplied For ot Applicable
. Certificate of Status Desired	\$8.75 Ad	ditional
. Name and Address of New Register		
. Box Number is Not Acceptable)		
F	Zip Cod	de
agent, or both, in the State of Florida.		
on reinstating) DAT	E	
10. Election Campaign Financing	AF 4	
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Trust Fund Contribution.	∐ Adde	d to Fees
Trust Fund Contribution.	Adde	d to Fees
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Trust Fund Contribution.	Adde ND DIRECTOR Change Change	Addition Addition

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an affactment with an address, with all other like empowered.

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

12.

STREET ADDRESS

STREET ADDRESS
CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE NAME

TITLE

TITLE

NAME

CITY-ST-ZIP

SIGNATURE

Tax filing requirement and elects to do so.

BERMAN, SHOSHANA

AVENTURA FL 33180

FREIDLIEB, CORRINE

AVENTURA FL 33180

20533 BISCAYNE BLVD., STE. N202

20533 BISCAYNE BLVD., STE. N202

OFFICERS AND DIRECTORS

(See criteria on back)

11.

TITLE

NAME STREET ADDRESS

TITLE

NAME

TITLE

NAME

TITLE

NAME STREET ADDRESS

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-792-5472

Daytime Phon