2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 24, 2005 08:00 AM **DOCUMENT # 749874** 1. Entity Name **Secretary of State** KTW FOUNDATION LTD., INC. Principal Place of Business Mailing Address 3475 PRAIRIE AVENUE MIAMI BEACH FL 33140 3475 PRAIRIE AVENUE MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State 4. FEI Number City & State Applied For 59-1950712 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EDELSTEIN, EMANUEL Street Address (P.O. Box Number is Not Acceptable) 3475 PRAIRIE AVENUE MIAMI BEACH FL 33140 Zip Code 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 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 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution, Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE Delete THE Change ☐ Addition EDELSTEIN, EMANÜEL NAME NAMI 3475 PRAIRIE AVE. STREET ADDRESS STREET ADDRESS MIAMI BEACH FL CITY - ST - ZIP CHY-SI-7/P TITLE Delete ☐ Change ☐ Addition KASIERER, IGNACIO NAME NAME 147 BELGIELEI STREET ADDRESS STREET ADDRESS ANTWERPEN, BELGIUM CITY - ST - ZIE City-St- be Change TITLE ☐ Celete TITLE Addition NAME KEST, SOL NAME U00000242152 STREET ADDRESS 5150 OVERLAND AVE STREET ADDRESS 02/24/05-80075-007 75.00 CULVER CITY CA CITY-ST-ZIP CHTY-ST-ZIP Delete THE ☐ Change ☐ Addition FELDMAN, HENRICH NAME 23 OVERLEA RD. STREET ADDRESS STREET ADDRESS LONDON, ENG.,E5 9BG CITY-ST-ZIP CITY-ST-709 THILE Delete HILLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7(P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 agraddyces, with all other like empowered.

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SIGNATURE: