2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 29, 2004 08:00 AM **DOCUMENT # 400017 Secretary of State** 1. Entity Name FELTMAN BROTHERS, INC. Principal Place of Business Mailing Address C/O STEPHEN R. REINER 135 CENTRAL PARK W 3-SC NEW YORK NY 10023 C/O RICHARD ANDER 197 CEDAR LANE TEANECK N 07666 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-1392597 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GORDON, MITCHELL A. 149 SO RIDGEWOOD AVE Street Address (P.O. Box Number is Not Acceptable) PO BOX 968 DAYTONA BCH FL 32115 Zio 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TATLE DS TITLE □ Delete REINER, WESLEY NAME NAME U00000020400 2 SPRING HILL ROAD STREET ADDRESS 01/29/04-80065-014 150.00 STREET ADDRESS CITY - ST - ZIP NORTH SALEM NY 10560 CITY-ST-ZIP DP ☐ Delete TITLE Change ☐ Addition TITLE REINER, STEPHEN NAME NAME STREET ADDRESS 135 CENTRAL PARK WEST STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10023 CITY-ST-ZIP THILE ☐ Delete TITLE Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TIBE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THEF ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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Daytime Phone #

SIGNATURE: Line L. Leine PROS. (STEPHEN R. RENER) 1/23/04

changed, or on an attachment

12. I hereby 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 suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 10 or Block 11 if