2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am Secretary of State 521108 DOCUMENT # 1. Entity Name 04-22-2002 90305 036 ***158 BOERNER COMMUNICATIONS, INC. Mailing Address Principal Place of Business P.O. BOX 290 510 S. HIGHLAND AVE MANHASSET NY 11030 **CLEARWATER FL 34616** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1710568 Not-Applicable Country \$8.75 Additional Zip 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 PRIOR, HARRY E Street Address (P.O. Box Number is Not Acceptable) 101 W LEMON ST TARPON SPRINGS FL 34689 Zip Code City 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) red agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Delete TITLE ☐ Change TITLE NAME BOERNER, HENRY L. NAME STREET ADDRESS STREET ADDRESS 90 SECOND ST CITY-ST-ZIP CITY-ST-ZIP MINEOLA NY 11501 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME BOERNER, MARY ANN STREET ADDRESS STREET ADDRESS 90 SECOND ST CITY-ST-7IP CITY-ST-ZIP MINEOLA NY 11501 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME PRIOR, HARRY E. STREET ADDRESS 101 W. LEMON ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Tarpon Springs FL 34689 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 attachment with an address, with another like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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