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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Jul 25, 2003 8:00 am Secrétary of State F02000001289 DOCUMENT # 07-25-2003 90091 014 ***150.00 EINHORN YAFFEE PRESCOTT, ARCHITECTURE & ENGINEER ING. P.C. Principal Place of Business Mailing Address 1000 POTOMAC STREET NW. (C CHAPMAN) ARGUS BLDG., BROADWAY AT BEAVER WASHINGTON DC 20007 P.O. BOX 617 ALBANY NY 12201 2. Principal Place of Business Mailing Address P.O. BOX 617 (FINANCE Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 14-1830504 HLBANY Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 01-04 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 \$550,00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE CR2E034 (4/03 ☐ Delete ☐ Addition STEPHENS, CAHAL NAME NAME 24 SCHOOL STREET STREET ADDRESS STREET ADDRESS **BOSTON MA 02108** CITY-ST-ZIP CITY-ST-ZIP Addition ۷D TITLE ☐ Delete TITLE Change WONG, ANDREW NAME 440 PARK AVENUE SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10016** CITY-ST-ZIP SD Delete__ Change Addition BIRDSEY, TOM D NAME NAME BROADWAY AT BEAVER, P.O. BOX 617 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALBANY NY 12201-0617 CITY-ST-ZIP TITLE Delete TITLE Change ★ Addition KIRBY, CHARLES J. KOHLBERG, EDMUND F BROADWAY AT BEAVER, P.O. BOX 617 STREET ADDRESS STREET ADDRESS 24 SCHOOL STREET ALBANY NY 12201-0617 CITY-ST-ZIP CITY-ST-ZIP BOSTON MA 02108 ■ Delete Change ▼ Addition EINHORN, STEVEN L ENNIS, MARIE T, NAME BROADWAY AT BEAVER, P.O. BOX 617 440 PARKAVENUE SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALBANY NY 12201-0617 CITY-ST-ZIP NEW YORK MY 10016 TITLE Delete TITLE ☐ Change **▼** Addition **BONELLI, LOUIS A** NAME NAME GIFFORD, RALPH S. BROADWAY AT BEAVER, P.O. BOX 617 STREET ADDRESS STREET ADDRESS 24 SCHOOL STREET

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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

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

BOSTON MA 02108

ALBANY NY 12201-0617

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eypae.com

Einhorn Yaffee Prescott Architecture & Engineering P.C. The Argus Building 412 Broadway Albany, NY 12201 Telephone 518 431 3300 Fax 518 431 3333

July 10, 2003

EINHORN/YAFFEE/PRESCOTT

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Re: Request for Late Fee Waiver

Dear Sir or Madam:

This is to advise that our Corporation, Einhorn Yaffee Prescott A&E, P.C., did not receive a prior notice regarding the filing of our 2003 Uniform Business Report. I respectfully request that the \$400.00 late fee be waived. A check for the original \$150.00 filing fee accompanies our enclosed 2003 Uniform Business Report.

Sincerely,

EINHORN YAFFEE PRESCOTT ARCHITECTURE & ENGINEERING P.C.

Tom D. Birdsey Secretary and Director