2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 20, 2000 8:00 am Secretary of State DOCUMENT # F98000006760 1. Entity Name THE RELIABLE AUTOMATIC SPRINKLER CO. INC. 02-20-2000 90045 010 ***150.00 Mailing Address Principal Place of Business 525 NORTH MACQUESTERN PARKWAY 525 NORTH MACQUESTERN PARKWAY MT. VERNON NY 10552 MT. VERNON NY 10552-2609 812891 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 13-1727035 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent · 6. Name and Address of Current Registered Agent Name GANAS, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 263 HUNT PARK COVE LONGWOOD FL 32750 Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. ☐ Change Addition TITLE Delete TITLE FEE. CANDIDA M NAME NAME STREET ADDRESS STREET ADDRESS 72 BERKSHIRE ROAD CITY-ST-ZIP CITY-ST-ZIP ROCKVILLE CENTRE NY 11570 ☐ Change ☐ Addition TITLE **PVCT** ☐ Delete TITLE NAME NAME FEE, FRANK J III STREET ADDRESS STREET ADDRESS 2 BEECHWOOD LANE CITY-ST-7IP CITY-ST-ZIP SCARSDALE NY 10583 Change ☐ Addition **VDS** ☐ Delete TITLE TITLE FEE, KEVIN T NAME NAME STREET ADDRESS STREET ADDRESS 111 WHITEHALL BLVD. CITY-ST-ZIP CITY-ST-7IP **GARDEN CITY NY 11530** ☐ Delete Change ☐ Addition TITLE TITLE FEE, MICHAEL R NAME NAME STREET ADDRESS STREET ADDRESS 134 MILL SPRING ROAD CITY-ST-ZIP CITY-ST-ZIP MANHASSET NY 11030 **不**子Change [Addition TITLE ☐ Delete TITLE NAME HULTGAEN, ROBERTA C NAME HULTGREN, ROBERT C. STREET ADDRESS STREET ADDRESS 21 SHARON COURT CITY-ST-ZIP CITY-ST-ZIP SHELTON CT 06484 TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/3/00

(914)662 - 3220

Daytime Phone #