## 2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## **FILED DOCUMENT # P10075** May 11, 2000 8:00 am 1. Entity Name Secretary of State PHILIP MORRIS CAPITAL CORPORATION 05-11-2000 90326 036 \*\*\*150.00 Principal Place of Business Mailing Address 200 FISRT STANFORD PLACE 200 FIRST STANFORD PL % JOHN P GELCICH, STDP % JOHN P GELCICH STANFORD CT 06902 STANFORD CT 06902 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 13-3103583 Not Applicable 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. 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 \$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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Addition TITLE TITLE Delete NAME NAME MULLIGAN, J JOHN STREET ADDRESS STREET ADDRESS 862 TOWNE HOUS ROAD CITY-ST-ZIP CITY-ST-ZIP FAIRFIELD CT 06430 Addition ☐ Delete TITLE Change TITLE NAME LEWIS, GEORGE R STREET ADDRESS STREET ADDRESS 236 SOUTH LAKE DRIVE CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT 06903 Change Addition ☐ Delete TITLE NAME LEVENE, DOUGLAS B NAME STREET ADDRESS STREET ADDRESS **45 RYDERS LANE** CITY-ST-ZIP CITY-ST-ZIP WILTON CT 06897 ☐ Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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. John M. Spera

Daytime Phone #