2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 07, 2004 08:00 AM Secretary of State DOCUMENT # P98000084010 1. Entity Name EASTERN REALTY COMPANY Principal Place of Business Mailing Address 350 CENTRAL AVENUE MOUNTAINSIDE NJ 07092 350 CENTRAL AVENUE MOUNTAINSIDE NJ 07092 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 58-2417223 Not Applicable Zip Country Country \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, RANDALL C Street Address (P.O. Box Number is Not Acceptable) 750 N. MAITLAND AVE. -- ---MAITLAND FL 32751 City Zro 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. (NOTE. Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change ☐ Delete ☐ Addition NAME MINH NGUYEN, KHUONG NAME 350 CENTRAL AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MOUNTAINSIDE NJ 07092 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NGUYENWIN, VAN TAN NAME STREET ADDRESS 350 CENTRAL AVENUE STREET ADDRESS MOUNTAINSIDE NJ 07092 CITY-ST-71F CITY - ST - ZIP U00000040585 02/09/04-80054-010 150:00 TELE Detete TITLE NAME NGUYEN, HUNG THI NAME STREET ADDRESS 350 CENTRAL AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MOUNTAINSIDE NJ 07092 ST TITLE Delete TITLE ☐ Change Addition STEIN, MINH NAME NAME 700 JOHNSTON DRIVE STREET ADDRESS STREET ADDRESS WATCHUNG NJ 07069 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITS F Change Addition NGUYEN, NHAT NAME 25 TEMPLAR DRIVE STREET ADDRESS STREET ADDRESS WATCHUNG NJ 07069 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7tP 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 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.

EYENWIN, VANTAN 02.010