FILED 2002 UNIFORM BUSINESS REPORT (UBR) Feb 14, 2002 8:00 am Secretary of State DOCUMENT # F95000002623 1. Entity Name COOLIDGE - CENTRAL FLORIDA REALTY CORP. 02-14-2002 90034 046 ***158 Principal Place of Business Mailing Address 550 MAMARONECK AVE. 550 MAMARONECK AVE. HARRISON NY 10528 HARRISON NY 10528 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-3812040 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CALLAHAN, SCOTT Street Address (P.O. Box Number is Not Acceptable) STUMP, STONEY & CALLAHAN, P.A. 28 E. WAHSINGTON STREET ORLANDO FL 32801 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition ROSEN, MICHAEL NAME STREET ADDRESS 550 MAMARONECK AVE. STREET ADDRESS CITY-ST-ZIP HARRISON NY 10528 CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME Cardinali, Albert J NAME STREET ADDRESS TWO WORLD TRADE CENTER, 39TH FLOOR STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10048** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME TIBURZI: ROBERT-V: JR-NAME ... STREET ADDRESS 455 CENTRAL PARK AVE. STREET ADDRESS CITY-ST-ZIP SCARSDALE NY 10583 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davtime Phone #

CR2E034 (9/01)