Jun 02, 2002 8:00 am
Secretary of State
06-02-2002 90906 025 ***550.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000001721

1. Entity Name
ARBOR HOLDINGS CORP.

Principal Place of Business
111 East 56 Street
Suite 1501
New York, NY 10022

Mailing Address
111 East 56 Street
Suite
New York, NY 10022

[redacted]

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip | Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip | Country

4. FEI Number 13-3547663 — Applied for / Not Applied

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

7. Name and Address of New Registered Agent
Name: M.J.F. Registered Agent Corp.
Street Address (P.O. Box Number is Not Acceptable): 153 Sevilla Avenue
City: Coral Gables FL Zip Code: 33134

8. Name and Address of Current Registered Agent
CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

6. 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: Michael J. Freeman, President (Signature, typed or printed name of registered agent and title if applicable.) (NOTE: Registered Agent signature required when resigning) DATE: 5-15-02

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

[redacted]

10. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Added to Fe

11. OFFICERS AND DIRECTORS

TITLE	PD	☐ Delete
NAME	MURRAY, JACQUES G.	
STREET ADDRESS	111 East 56 Street, #1501	
CITY-ST-ZIP	New York, NY 10022	
TITLE	VPD	☐ Delete
NAME	MURRAY, JEAN-JACQUES	
STREET ADDRESS	111 East 56 Street, #1501	
CITY-ST-ZIP	~~New York, NY 10022~~	
TITLE	STD	☐ Delete
NAME	PILLOIS, JEAN C.	
STREET ADDRESS	111 East 56 Street, #1501	
CITY-ST-ZIP	~~New York, NY 10022~~	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1

TITLE		☐ Change ☐ A
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ A
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TITLE		☐ Change ☐ A
NAME		
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Date _____ Daytime Phone #

SIGNATURE AND TYPED OR PRINTED N. JACQUES G. MURRAY

May.17. 2002 1:51PM MICHAEL J.FREEMAN 305-442-1227 No. 0642 P. 3