FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Apr 17, 2002 8:00 am Secretary of State

| UNIFORM BUSINESS REPORT (UBK) | | | | | Apr 17, 2002 0.00 am | | |
|---|--|----------------------------|--|--|--|--------------------------------|--|
| DOCUMENT # 218602 1. Entity Name EAST COAST GROVES, INC. | | | | | Secretary of State 04-17-2002 90118 007 ***150.00 | | |
| | DO NOT WRITE | IN THIS S | SPACE | | 8 3 0 9 4 4 | | |
| 2. Principal Place of Business 3. Mailing Ad | | | Address | | | | |
| 111 WEST 50TH STREET | | 111 WEST 501 | 111 WEST 50TH STREET | | • | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | 1 1 2 2 2 | | DO NOT WRITE IN THIS SPACE | | |
| SUITE City & Stat | | SUITE 4658 City & State | | - 4 | FEI Number | Applied For | |
| - | ORK, NY | NEW YORK, NY | | " | 59–1035322 Not Applicable | | |
| Zip | Country | Zip | Country | 5 | Certificate of Status Desired \$8 | 3.75 Additional | |
| 10020 | USA | 10020 | USA | | Fer | e Required | |
| | | | Name | 7. Na | ame and Address of Current Registered A | gent | |
| | | | | TO THE STATE OF TH | | | |
| DO NOT WRITE | | | | Street Address (P.O. Box Number is Not Acceptable) | | | |
| | IN THIS SP | ACE | | | | , | |
| | | | City | | · · · · · · · · · · · · · · · · · · · | Zip Code | |
| | | | City | | FL | Zip Gode | |
| 8. The above SIGNATURE | e named entity submits this statement for | | its registered office or re | egistered ag | ent, or both, in the State of Florida. | | |
| | Signature, typed or printed name of registered agent a | nd title if applicable. (I | NOTE: Registered Agent signature | required when re | einstating) DATE | | |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back). | | After M Amen | January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of Sta | | 10. Election Campaign Financing Trust Fund Contribution. | \$5.00 May Be Added to Fees | |
| 11. | OFFICERS AND I | | | | | | |
| TITLE | D | | TITLE | | | | |
| NAME | ROSENTHAL, JANICE | | NAME | | |] : | |
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| CITY-ST-ZIP | NEW YORK, NY | | | | | | |
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13. Thereby 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 on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/02____

Daytime Phone #