2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # 229744 Mar 01, 2000 8:00 am **Secretary of State** STRAHL & PITSCH, INC. 03-01-2000 90063 014 ***150.00 Mailing Address Principal Place of Business 230 GREAT EAST NECK RD. 230 GREAT EAST NECK RD. P.O. BOX 1098 P.O. BOX 1098 WEST BABYLON NY 11704 WEST BABYLON NY 11704-0098 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 13-2526829 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name. PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST. STE. 105 TALLAHASSEE FL 32301 Zip Code FL 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. DATE (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition ☐ Delete TITLE FRANCE, WILLIAM P NAME NAME STREET ADDRESS **60 LUCINDA DRIVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BABYLON NY** ☐ Addition Change Delete TITLE LEVINSON, DANIEL NAME NAME STREET ADDRESS STREET ADDRESS ONE SEA SPRAY ROAD CITY-ST-ZIP CITY-ST-ZIP WESTPORT CT 06880 Change TITLE ☐ Addition Delete TITLE NAME SMALL, LAUREN COHEN NAME STREET ADDRESS 8419 STEVENSON RD. STREET ADDRESS BALTIMORE, M.D. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition VCD Change ☐ Defece TITLE LIST. AUSTIN NAME NAME STREET ADDRESS STREET ADDRESS 20 E 76TH ST APT 12-F CITY-ST-ZIP CITY-ST-7IP **NEW YORK NY** ☐ Change ☐ Addition TITLE ☐ Delete TITLE MACK, AARON NAME NAME 976 SUMMIT AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. PAUL MN CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(1), 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

- President 2/10/00 516-587-9000