FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2001 8:00 am Secretary of State **DOCUMENT # 229744** 1. Entity Name STRAHL & PITSCH, INC. 01-29-2001 90173 030 ***150.00 Principal Place of Business Mailing Address 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 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 13-2526829 Not Applicable Zip Country 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 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 (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CD ☐ Addition TITLE ☐ Delete TITLE Change FRANCE, WILLIAM P NAME NAME **60 LUCINDA DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BABYLON NY** CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE LEVINSON, DANIEL NAME NAME ONE SEA SPRAY ROAD STREET ADDRESS STREET ADDRESS WESTPORT CT 06880 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition SMALL, LAUREN COHEN NAME NAME 8419 STEVENSON RD. STREET ADDRESS STREET ADDRESS BALTIMORE, M.D. CITY-ST-ZIP CITY-ST-ZIP VCD **VCD** ☐ Delete TITLE X Change ☐ Addition TITLE LIST, AUSTIN NAME NAME LIST, AUSTIN 20 E 76TH ST APT 12-F STREET ADDRESS STREET ADDRESS Sun & Surf Apt. 504W, 130 Sunrise Avenue CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP Palm Beach, FL 34480 ☐ Delete ☐ Change ☐ Addition TITLE TITLE MACK, AARON NAME 976 SUMMIT AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. PAUL MN CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 12 if changed, or on an attachment with an address, with all other like empowered.

William E. DeLuca

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STRAHL & PITSCH INC.

805991 Doct-229744

FLORIDA DEPARTMENT OF STATE CORPORATION ANNUAL REPORT 2001

Addendum to Block #11

7.1 7.2 7.3 7.4	DeLuca, William 36 Robert Crescent Stony Brook, NY 11790
8.1	V
8.2	D'Amico, Daniel
8.3	212 Alpine Place
8.4	Tuckahoe, NY 10707
9.1	V
9.2	Gomes, John
9.3	41 N. Newton Avenue
9.4	Selden, NY 11784
0.1	V
0.2	Kestler, Hans
0.3	19 Inlet View Path
0.4	E. Moriches, NY 11940
1.1 1.2 1.3	V McKenna, Roger 309 George Street West Islin NY 11795