## 2001 UNIFORM BUSINESS REPORT (UBR) FILED May 11, 2001 8:00 am Secretary of State **DOCUMENT # 309892** 1. Entity Name HY-YIELD, INC. 05-11-2001 90121 015 \*\*\*150.00 Principal Place of Business Mailing Address 2115 LINWOOD AVE 2115 LINWOOD AVE 2ND FLOOR 2ND FLOOR 70000007 FORT LEE NJ 07024 FORT LEE NJ 07024 LIS US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1159956 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 DATE (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, 2001 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 12 11. ☐ Addition Change ٧N TITLE ☐ Delete TITLE NAME NAME TILLMAN, ALLEN STREET ADDRESS STREET ADDRESS 2115 LINWOOD AVE CITY-ST-ZIP CITY-ST-7IP FORT LEE NJ 07024 ☐ Addition ☐ Delete Change DP TITLE TITLE NAME HOTLAND, WILLEM NAME STREET ADDRESS STREET ADDRESS 2115 LINWOOD AVE CITY-ST-ZIP CITY-ST-ZIP FORT LEE NJ 07024 $TD_{-}$ \_\_ Delete TITLE ☐ Change Addition TITLE \_ NAME MCKEY, EITEN NAME STREET ADDRESS STREET ADDRESS 2115 LINWOOD AVE CITY-ST-7IP CITY-ST-ZIP FORT LEE NJ 07024 ☐ Change Addition ☐ Delete TITLE NAME RODMAN, LEROY NAME STREET ADDRESS STREET ADDRESS 260 MADISON AVE. CITY-ST-ZIP CITY-ST-7IP **NEW YORK NY** ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE

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.

CITY-ST-ZIP

NAME STREET ADDRESS

**SIGNATURE:** 

NAME

STREET ADDRESS

SIGNATURE AND TYPED UR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/3/0

201-242-6560

Daytime Phone #