FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 24, 2002 8:00 am **DOCUMENT #** 486314 Secretary of State 1. Entity Name UNITED CORPORATE SERVICES, INC. 01-24-2002 90380 036 ***150.00 Mailing Address Principal Place of Business 9200 S. DADELAND BLVD. 9200 S. DADELAND BLVD. SUITE 508 SUITE 508 **MIAMI FL 33156** MIAMI FL 33156 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State NOT APPLICABLE Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KUKER, HOWARD L ESQ. Street Address (P.O. Box Number is Not Acceptable) 9200 S. DADELAND BLVD. SUITE 508 **MIAMI FL 33156** City 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 Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 ☐ Delete TIT! F Change TITLE BARR, MICHAEL A NAME NAME 10 BANK ST., STE. 560 STREET ADDRESS STREET ADDRESS WHITE PLAINS NY 10606 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE BARR, MICHAEL A NAME NAME 10 BANK ST, STE 560 STREET ADDRESS STREET ADDRESS CITY-ST-7IP WHITE PLAINS NY 10606 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE FISCHETTI. MARIA R. NAME NAME STREET ADDRESS 10 BANK ST, STE 560 STREET ADDRESS WHITE PLAINS NY CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE GILHOOLEY, ROBERT F NAME NAME 10 BANK ST., SUITE 560 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WHITE PLAINS NY 10606 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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)(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 appears, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/02 914-949-9188

Daytime Phone #