2002 UNIFORM BUSINESS REPORT (UBR)

May 29, 2002 8:00 am § Secretary of State DOCUMENT # 492951 1. Entity Name 05-29-2002 90714 046 ***150 00 COUNTRY-WIDE SYSTEMS, INC. Principal Place of Business Mailing Address 2 GILMORE AVE 2 GILMORE AVE QUEENSBURY NY 12804 **QUEENSBURY NY 12804** 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 59-1638516 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 Name HUGHES, DOROTHY Street Address (P.O. Box Number is Not Acceptable) 501 N.W. 43 AVE. **PLANTATION FL** 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. (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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME GRANOFF, EDWARD NAME STREET ADDRESS 91 SW 31 AVE. STREET ADDRESS CITY-ST-7IP FT LAUDERDALE FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME HUGHES, DOROTHY STREET ADDRESS 501 NW 43 AVE. STREET ADDRESS CITY-ST-ZIP PLANTATION FL CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME MERCURE, ALAN E. NAME STREET ADDRESS 2 GILMORE AVE. STREET ADDRESS CITY-ST-ZIP **GLEN FALLS NY** CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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

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