2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2001 8:00 am Secretary of State **DOCUMENT # 518774** 05-16-2001 90179 037 ***150.00 MAJESTIC BROOKWOOD, INC. Mailing Address Principal Place of Business 60 CUTTER MILL ROAD 60 CUTTER MILL ROAD SUITE 303 SUITE 303 **GREAT NECK NY 11021** GREAT NECK NY 11021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number 59-1689146 City & State Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RESSLER, NATE F. Street Address (P.O. Box Number is Not Acceptable) 2851 S. OCEAN BLVD. **BOCA RATON FL 33432** Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. Change ☐ Addition ☐ Delete TITLE GOULD, JAY NAME NAME STREET ADDRESS 60 CUTTER MILL ROAD STREET ADDRESS CITY-ST-ZIP GREAT NECK NY CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete GINSBURG, MYRON NAME NAME STREET ADDRESS 60 CUTTER MILL ROAD STREET ADDRESS CITY-ST-ZIP GREAT NECK NY / CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE . HUHEM, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 60 CUTTER MILL ROAD CITY-ST-ZIP CITY-ST-ZIP GREAT NECK NY ☐ Change ☐ Addition ☐ Defete TITLE TITLE Kalish, David NAME NAME **60 CUTTER MILL ROAD** STREET ADDRESS STREET ADDRESS **GREAT NECK NY** CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE

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 treates 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.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADORESS

CITY-ST-7IP

SIGNATURE AND TYPED OR BRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #