2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 560604 Jan 31, 2000 8:00 am 1. Entity Name Secretary of State THE JAMES E. CRAIG CORPORATION 01-31-2000 90088 033 ***150.00 11340 HERON Principal Place of Business Mailing Address 1525 LAGUNA DRIVE 21525 LAGUNA DRIVE BOGA RATON FL 33433-2348 BOGA RATON FL 83433 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1800062 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SAMUELS, KIP 21525 LAGUNA DRIVE /1340 HERON BAY BLUD Street Address (P.O. Box Number Is Not Acceptable) **BOCA RATON FL 33433** 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, 2000 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 11, PDS ☐ Change Addition ☐ Delete TITLE TITLE CRAIG, JAMES E. NAME NAME STREET ADDRESS 51 MORTON ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Change Addition TITLE ☐ Delete TITLE BARBEY, HENRI NAME NAME STREET ADDRESS STREET ADDRESS 320 E. 42ND STREET CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** Addition □ Delete TITLE TITLE COLAR SPRINGS, FL. 33076 SAMUELS, KIP[†] NAME NAME STREET ADDRESS 21525 LAGUNA DR STREET ADDRES CITY-ST-ZIP CITY-ST-ZIP Boca raton fi ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS ÷ CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

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IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR.

16/00 (984) 227-0776