FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # 694907 1. Corporation Name AURIGA BUILDING CORP. Principal Place of Business Mailing Address 91 MOFFIT BLVD., SUITE C 91 MOFFIT BLVD.. SUITE C BAYSHORE NY 11706 **BAYSHORE NY 11706** 3. Date Incorporated or Qualified 3a. Date of Last Report 07/16/1981 02/01/1995 2. Principal Place of Business 21 62 CoLONY DRIVE 2a. Mailing Address 26 GZ CoLONY DRIVE 4. FEI Number Applied For 11-2574701 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 6. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution Added to Fees 8. This corporation has liability for intang be tax under s. 199.032, 2811 25 SUFFOLK Florida Statutes Yes Who 9. Name and Address of Current Registered Agen 10. Name and Address of New Registered Agent Name ALBANO, CARMINE C Street Address (P.O. Box Number is Not Acceptable) 82 7332 ESTRELLA CT. **BOCA RATON FL 33433** 83 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am afficiently accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (12/95)12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE [] DELETE PST 1 1 TILLE ☐ Change ☐ Addition NAME ALBANO, CARMINE C. 1.2 NAME CR2E034 31 CELANO LANE STHEET ACCORESS 1.3 STREET ADDRESS WEST ISLIP NY CHY-SI-ZP 14 CITY - ST - ZiP THE DELFTE 2.1 TiTLE ☐ Change Addition NAME ALBANO, CARMINE C. 2.2 NAME STREET ADDRESS 31 CELANO LANE 2.3 STREET ADDRESS CITY-ST-ZIP WEST ISLIP NY 2 4 CITY - S1 - ZIP TIT_E T DELETE 3 1 11126 Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIF 3.4 CrtY - ST - ZiP TIL.E DELFTE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-S1-ZIP 4.4 City - \$1 - ZiP III. F DELETE 5.110 (F Addit on NA'/fi 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 0117 - ST - ZIP 5.4 C-TY - S1 - Z-P THILE DELETE 6.11:1[F ☐ Addition ☐ Change NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-S1-7/2 6 4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cath, 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

CONTINUE C. CLUSTONO MAR. 24, 1996 (516)654-1880

GINATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

District Provider

District P

SIGNATURE: