2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 694907 Mar 07, 2000 8:00 am 1. Entity Name **Secretary of State** AURIGA BUILDING CORP. 03-07-2000 90073 039 ***150.00 Principal Place of Business Mailing Address 62 COLONY DRIVE **62 COLONY DRIVE** HOLBROOK NY 11741 HOLBROOK NY 11741-2811 HS 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 11-2574701 Not Applicable Country Zip Country Zip \$8.75 Additional 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 ALBANO, CARMINE C Street Address (P.O. Box Number is Not Acceptable) 7332 ESTRELLA CT. BOCA RATON FL:33433 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 - -Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. **PST** ☐ Addition TITLE Change TITLE ☐ Delete ALBANO, CARMINE C. NAME STREET ADDRESS STREET ADDRESS 31 CELANO LANE CITY-ST-ZIP WEST ISLIP NY CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE dijt. ALBANO, CARMINE C. NAME NAME STREET ADDRESS STREET ADDRESS 31 CELANO LANE CITY-ST-ZIP CITY-ST-ZIP WEST ISLIP NY ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition 3 - 14 2, 5% 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF PIRECT

(516) 654 -1880