2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 827906 1. Entity Name Secretary of State

EDEN PARK MANAGEMENT, INC. 01-13-2000 90008 026 ***150.00 Mailing Address Principal Place of Business 22 HOLLAND AVE 22 HOLLAND AVE ALBANY NY 12209-1713 ALBANY NY 12209 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 14-1515566 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KANE, JOHN Street Address (P.O. Box Number is Not Acceptable) 7300 OLEANDER AVE. PORT ST. LUCIE FL 33452 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 DATE Signature, typed or printed name of registered agent and title if applicable mile the set of the left. (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition ☐ Delete TITLE MCDONALD, JEFF NAME NAME STREET ADDRESS STREET ADDRESS 22 HOLLAND AVE CITY-ST-7IP CITY-ST-ZIP ALBANY, NY 00000 ☐ Change ■ Addition TITLE TITLE □ Delete MENDLESON, ALTON P, JR NAME NAME STREET ADDRESS 22 HOLLAND AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ALBANY, NY 00000 ☐ Change Addition CD ☐ Delete TITLE TITLE HOFFMAN, SCOTT H-NAME NAME STREET ADDRESS 22 HOLLAND AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALBANY NY ☐ Change Addition ☐ Delete TITLE TITLE NAME KANE, JACK NAME STREET ADDRESS STREET ADDRESS 22 HOLLAND AVE CITY-ST-ZIP CITY-ST-ZIE ALBANY, NY 00000 Change Addition ☐ Delete TITLE TITLE NAME GLOCK, ROBERT NAME STREET ADDRESS STREET ADDRESS 22 HOLLAND AVE CITY-ST-ZIP CITY-ST-ZIF ALBANY, NY 00000 ☐ Change ☐ Addition ☐ Delete SD TITLE TITLE NAME NAME SMITH, MORTON STREET ADDRESS STREET ADDRESS 11 MARTINE AVE CITY-ST-ZIP CITY-ST-ZIP WHITE PLAINS NY

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 OR DIRECTOR

PRES. 1/7/00

Daytime Phone #

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