2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 23, 2001 8:00 am Secretary of State **DOCUMENT #827906** EDEN PARK MANAGEMENT, INC. 01-23-2001 90032 033 ***150.00 Principal Place of Business Mailing Address 22 HOLLAND AVE 22 HOLLAND AVE ALBANY NY 12209 ALBANY NY 12209 v = v = v2. 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 14-1515566 Not Applicable Zip Country Zip Country \$8.75 Additional 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 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. 12 TITLE ☐ Delete Change ☐ Addition TITLE MCDONALD, JEFF NAME NAME 22 HOLLAND AVE STREET ADDRESS STREET ADDRESS ALBANY, NY 00000 CITY-ST-ZIP City-St-7IP Change Addition TITLE ☐ Delete TITLE MENDLESON, ALTON P, JR NAME NAME 22 HOLLAND AVE STREET ADDRESS STREET ADDRESS ALBANY, NY 00000 CITY-ST-ZIP CITY-ST-ZIP CD Addition TITLE ☐ Delete . TITLE _____ Change HOFFMAN, SCOTT H NAME NAME 22 HOLLAND AVE STREET ADDRESS STREET ADDRESS ALBANY NY CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition KANE, JACK NAME NAME 22 HOLLAND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALBANY, NY 00000 CITY-ST-ZIP ☐ Delete TITLE ☐ Change □ Addition GLOCK, ROBERT NAME 22 HOLLAND AVE STREET ADDRESS STREET ADDRESS ALBANY, NY 00000 CITY-ST-ZIP CITY-ST-ZIP SD ☐ Delete TITLE ☐ Change ☐ Addition SMITH, MORTON NAME NAME 11 MARTINE AVE STREET ADDRESS STREET ADDRESS

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 chapter of the corporation or attachment with a grandfurged withful other like an execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if withall other like empowered Mendleson,

CITY-ST-ZIP

SIGNATURE:

WHITE PLAINS NY

Alton P. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Treas.

Jan. 10, 2001

Daytime Phone #