

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jan 09, 2002 8:00 am**  
**Secretary of State**

01-09-2002 90010 018 \*\*\*150.00

**DOCUMENT # 827906**

1. Entity Name  
**EDEN PARK MANAGEMENT, INC.**

Principal Place of Business      Mailing Address  
**22 HOLLAND AVE**                      **22 HOLLAND AVE**  
**ALBANY NY 12209**                      **ALBANY NY 12209**

2. Principal Place of Business      3. Mailing Address  
 Suite, Apt. #, etc.                      Suite, Apt. #, etc.

City & State                              City & State

Zip      Country                      Zip      Country

4. FEI Number      Applied For  
**14-1515566**                       Not Applicable

5. Certificate of Status Desired       **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**CRARY, LAWRENCE E III**  
**555 COLORADO AVENUE, STE. 1**  
**STUART FL 34994**

**7. Name and Address of New Registered Agent**

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City                                      **FL**      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. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

**11. OFFICERS AND DIRECTORS**

|                |                               |  |
|----------------|-------------------------------|--|
| TITLE          | <b>V</b>                      | <input type="checkbox"/> Delete            |
| NAME           | <b>MCDONALD, JEFF</b>         |  |
| STREET ADDRESS | <b>22 HOLLAND AVE</b>         |  |
| CITY-ST-ZIP    | <b>ALBANY, NY 00000</b>       |  |
| TITLE          | <b>PTD</b>                    | <input type="checkbox"/> Delete            |
| NAME           | <b>MENDLESON, ALTON P, JR</b> |  |
| STREET ADDRESS | <b>22 HOLLAND AVE</b>         |  |
| CITY-ST-ZIP    | <b>ALBANY, NY 00000</b>       |  |
| TITLE          | <b>CD</b>                     | <input type="checkbox"/> Delete            |
| NAME           | <b>HOFFMAN, SCOTT H</b>       |  |
| STREET ADDRESS | <b>22 HOLLAND AVE</b>         |  |
| CITY-ST-ZIP    | <b>ALBANY NY</b>              |  |
| TITLE          | <b>V</b>                      | <input checked="" type="checkbox"/> Delete |
| NAME           | <b>KANE, JACK</b>             |  |
| STREET ADDRESS | <b>22 HOLLAND AVE</b>         |  |
| CITY-ST-ZIP    | <b>ALBANY, NY 00000</b>       |  |
| TITLE          | <b>VD</b>                     | <input type="checkbox"/> Delete            |
| NAME           | <b>GLOCK, ROBERT</b>          |  |
| STREET ADDRESS | <b>22 HOLLAND AVE</b>         |  |
| CITY-ST-ZIP    | <b>ALBANY, NY 00000</b>       |  |
| TITLE          | <b>SD</b>                     | <input type="checkbox"/> Delete            |
| NAME           | <b>SMITH, MORTON</b>          |  |
| STREET ADDRESS | <b>11 MARTINE AVE</b>         |  |
| CITY-ST-ZIP    | <b>WHITE PLAINS NY</b>        |  |

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

|                |  |   |
|----------------|--|---|
| TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |  |   |
| STREET ADDRESS |  |   |
| CITY-ST-ZIP    |  |   |
| TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |  |   |
| STREET ADDRESS |  |   |
| CITY-ST-ZIP    |  |   |
| TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |  |   |
| STREET ADDRESS |  |   |
| CITY-ST-ZIP    |  |   |
| TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |  |   |
| STREET ADDRESS |  |   |
| 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]*      Date: **1/4/02**      Daytime Phone # \_\_\_\_\_

0618150 AT

CR2E034 (9/01)



DO NOT WRITE IN THIS SPACE