2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR BRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED **DOCUMENT #829856** May 01, 2000 8:00 am 1. Entity Name Secretary of State NORMAN M. MORRIS CORPORATION 05-01-2000 90432 046 ***150.00 Principal Place of Business Mailing Address % PARADISE & ALBERTS % PARADISE & ALBERTS 630 THIRD AVENUE 630 THIRD AVENUE NEW YORK NY 10017 NEW YORK NY 10017-6705 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 13-1544619 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JACOBS, VICKI S Street Address (P.O. Box Number is Not Acceptable) **ROMA INDUSTRIES** 7150 114TH AVE N LARGO FL 33773 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) 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 11. 12. Change ☐ Addition TITLE ☐ Delete NAME LUBIN, ARLINE J NAME STREET ADDRESS STREET ADDRESS 6 CORPORATE PARK DRQ CITY-ST-ZIP CITY-ST-ZIP WHITE PLANS NY Change ☐ Addition ☐ Delete TITI F MORRIS, ROBERT E NAME NAME STREET ADDRESS STREET ADDRESS **6 CORPORATE PARK DRIVE** CITY-ST-ZIP CITY-ST-ZIP WHITE PLAINS NY Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME LUBIN, MARVIN STREET ADDRESS STREET ADDRESS 6 CORPORATE PARK DRIVE CITY-ST-ZIP CITY-ST-ZIP WHITE PLAINS NY ☐ Change ☐ Addition TITLE ☐ Delete TIT! F NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.