FILED **2002 UNIFORM BUSINESS REPORT (UBR)** Jul 22, 2002 8:00 am DOCUMENT # Secrétary of State 835730 1. Entity Name 07-22-2002 90156 045 ***550 00 SWENSEN'S REAL ESTATE CORPORATION Principal Place of Business Mailing Address 4175 VETERANS HWY. 4175 VETERANS HWY. R0130545 **RONKONKOMA NY 11779 RONKONKOMA NY 11779** 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 94-2317410 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. 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 FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 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 11. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE ■ Addition NAME WELTY, JOHN R NAME STREET ADDRESS 4175 VETERANS HWY. STREET ADDRESS CITY-ST-ZIP **RONKONKOMA NY 11779** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STEVENS, GARY P NAME STREET ADDRESS 4175 VETERANS HWY. STREET ADDRESS CITY-ST-7IP **RONKONKOMA NY 11779** CITY-ST-ZIP TITLE Delete_ TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this fill to uses 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 frue 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 of trustes and contact 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 access with Hother like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE REQUIRING WELFY, J. SIGNATURE AND TYPED OF PRINTIN NAME OF SIGNING OFFICER OR DIRECTOR

Delete

7/8/02 - 17-77-9700

Plate Daylime Phone #

☐ Change

Addition

CR2E034 (4/02)