2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # 836964 **Secretary of State** 1. Entity Name MAIN STREET MANAGEMENT COMPANY 02-12-2002 90104 049 ***150 00 Principal Place of Business Mailing Address 924-926 N MAIN ST. EXT 924-926 N MAIN ST. EXT PO BOX 5850 PO BOX 5850 WALLINGFORD CT 06492 WALLINGFORD CT 06492 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 06-0811437 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HERR, JOHN M., SR. Street Address (P.O. Box Number is Not Acceptable) 8735 MIDNIGHT PASS DRIVE, APT. 403-B SARASOTA FL 34242 Zip Code City 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. DATE (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, 2002 Fee will be \$550.00 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 12. (9/01) Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME HOLDEN, DEBORAH H. CR2E034 STREET ADDRESS STREET ADDRESS 9 FAIRLAWN DRIVE CITY-ST-ZIP CITY-ST-ZIP WALLINGFORD CT [Change ☐ Addition ☐ Delete TITLE TITLE NAME HOLDEN, DEBORAH H STREET ADDRESS STREET ADDRESS 9 FAIRLAWN DR. CITY-ST-ZIP CITY-ST-ZIP WALLINGFORD CT 06492 Change ☐ Addition □ Delete TITLE HERR, JOHN M NAME STREET ADDRESS STREET ADDRESS 8735 MIDNIGHT PASS DRIVE CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL Change ☐ Addition Delete TITLE. NAME NAME HUGO, MARK E STREET ADDRESS STREET ADDRESS 120 POND HILL RD CITY-ST-ZIP CITY-ST-ZIP WALLINGFORD CT 06492 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME **ENDORF, DOUG** STREET ADDRESS STREET ADDRESS 72 PETERSON ROAD CITY-ST-ZIP CITY-ST-ZIP GRANBY CT 06035 Change ☐ Addition ☐ Delete TITLE TITLE NAME PRIMMER, ROBERT NAME STREET ADDRESS STREET ADDRESS **47 WYNGATE** CITY-ST-ZIP CITY-ST-ZIP SIMSBURY CT 06070 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 a address with all other like empowered.

FILED

Feb 12, 2002 8:00 am