2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 03, 2002 8:00 am Secretary of State 837905 DOCUMENT # 1. Entity Name MELHADO, FLYNN & ASSOCIATES, INC. 05-03-2002 90172 014 ***150.00 \mathcal{H}^{-1} Principal Place of Business Mailing Address 530 FIFTH AVENUE 530 FIFTH AVENUE Bunnaraa NEW YORK NY 10036-5101 NEW YORK NY 10036-5101 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 13-2876249 Not Applicable Country 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 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating). YIDATE THE PROPERTY OF THE PRO 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 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE R2E034 (9/01) Change ☐ Addition DOHRENWEND, ROBERT C NAME NAME 60 SUMMIT AVE STREET ADDRESS STREET ADDRESS **BRONXVILLE NY 10708** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FLYNN, PIERCE J. NAME STREET ADDRESS 200 E 66TH STREET APT 303 EAST STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10021** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition MELHADO, FREDERICK A. NAME NAME 720 PARK AVE. STREET ADDRESS STREET ADDRESS CITY-ST-7IP NEW YORK NY 10021 CITY-\$T-ZIP TITLE ☐ Delete TITLE Change Addition HOFFMAN, DENNIS C. NAME 11 LAKE DRIVE 3- SAULS COURT STREET ADDRESS STREET ADDRESS WESTWOOD NJ 07675 CITY-ST-7IP CITY-ST-ZIP RILLEF TON TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT) F Addition Change NAME NAME MOTZ GEORGE STREET ADDRESS STREET ADDRESS BATVIEW DRIV CITY-ST-ZIP CITY-ST-ZIP Quogue 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.

Daytime Phone #