changed, or on an attachment with an address, with all

SIGNATURE:

2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # 840065** Apr 03, 2000 8:00 am Secretary of State 1. Entity Name KARR, ELLIS & CO., INC. 04-03-2000 90184 019 ***150.00 Mailing Address Principal Place of Business ONE CROSS ISLAND PLAZA ONE CROSS ISLAND PLAZA LOWER LEVEL LOWER LEVEL **ROSEDALE NY 11422-1484** ROSEDALE NY 11422 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 13-5173770 Not Applicable Country Zip Zip \$8.75 Additional 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 NEWSOME, ELOISE Street Address (P.O. Box Number is Not Acceptable) 2939 TEN ACRE ROAD PANAMA CITY FL 32405 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 Tax filing requirement and elects to do so. After MAY 1, 2000 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE ☐ Change TITLE DAILEY, JOHN NAME NAME STREET ADORESS STREET ADDRESS 27 NEWPORT DR CITY-ST-ZIP CITY-ST-ZIP PLAINVIEW, NY. ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME WALSH, RAYMOND J STREET ADDRESS STREET ADDRESS 921 ARMAND ST CITY-ST-ZIP CITY-ST-ZIP N BELLMORE NY ☐ Change ☐ Addition **VP** ☐ Delete TITLE TITLE NAME NAME SCARCHILLI, GARY STREET ADDRESS STREET ADDRESS 646 DICKENS AVENUE CITY-ST-ZIP CITY-ST-7IP Frankli<u>n</u> Square <u>ny</u> ■ Addition Delete TITLE ☐ Change TITLE NAME MARSHALL, TIMOTHY R NAME STREET ADDRESS STREET ADDRESS **58 NEUTRAL AVE** CITY-ST-ZIP CITY-ST-ZIP STATEN ISLAND NY ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-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

Daytime Phone #