## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED Feb 01, 2001 8:00 am Secretary of State **DOCUMENT #841828** 1. Entity Name ANP PROPERTIES I CORP. 02-01-2001 90023 048 \*\*\*150.00 Principal Place of Business Mailing Address 2 PARAGON DRIVE - TAX DEPARTMENT 2 PARAGON DRIVE - TAX DEPARTMENT MONVALE NJ 07645 MONVALE NJ 07645 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 22-2151866 Not Applicable Zip Country Country Zip \$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 UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code FL 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) 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Mitchell Göldstein Y Change ☐ Addition X Delete TITLE TITLE CORRADO, F NAME NAME 2 Paragon Drive 2 PARAGON DRIVE STREET ADDRESS STREET ADDRESS Montvale, MJ MONTVALE NJ CITY-ST-ZIP CITY-ST-ZIP **VDS** VDS TITLE Delete -TITLE Change ☐ Addition William P. Costantini ULRICH, R. G. NAME NAME 2 Paragon Drive STREET ADDRESS 2 PARAGON DRIVE STREET ADDRESS Montvale, MJ CITY-ST-ZIP MONTVALE NJ CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE LEONARD, F.X. NAME NAME 2 PARAGON DRIVE STREET ADDRESS STREET ADDRESS MONTVALE NJ CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE

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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TY FED NAME OF SIGNING OFFICER OR DIRECTOR

William P. Costantini

1-24-01