2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 845867** Feb 02, 2000 8:00 am **Secretary of State** FAIRLEE CORP. 02-02-2000 90033 022 ***150.00 Principal Place of Business Mailing Address C/O O'CONNELL. MICHELLE C/O MICHELLE O'CONNELL DELIOTTE & TOUCHE LLP 200 BEEKELD, STILLT DELOTTE & TOUCHE LLP 200 BREKELD, STILLT BOSTON MA 021161... BOSTON MA 02116 . 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1996957 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change ☐ Addition TITLE PTD □ Delete NAME NAME STEIN, HERBERT M STREET ADDRESS STREET ADDRESS 8751 W. BROWARD BLVD. CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL □ Addition ☐ Delete Change TITLE NAME DAVIS, MICHAEL M STREET ADDRESS STREET ADDRESS 100 FEDERAL ST. CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA** ☐ Addition TITLE ☐ Delete TITLE VD NAME NAME STEIN, RENEE STREET ADDRESS STREET ADDRESS 8751 W. BROWARD BLVD CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete 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-ST-ZIP CITY-ST-7IP 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR