2000 UNIFORM BUSINESS REPORT (UBR)

Mar 07, 2000 8:00 am Secretary of State DOCUMENT # 851293 03-07-2000 90002 027 ***150.00 RPI CORP. Principal Place of Business Mailing Address AVE RAILROAD AVE PO BOX 142 ∪ BOX 142 BEACON FALLS CT 06403-0142 FALLS CT 06403 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEL Number 06-0996054 Not Applicable Country Zip 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 Name UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST. STE 105 TALLAHASSEE FL 32301 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. CR2E034 (9/99 ☐ Addition ☐ Delete TITLE TITLE NAME EMIL, ARTHUR D. NAME STREET ADDRESS STREET ADDRESS 240 CENTRE ST, APT. 3N, CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** CD ☐ Addition ☐ Delete TITLE TITLE NAME KIAM II. VICTOR K NAME STREET ADDRESS STREET ADDRESS 11097 ISLEBROOK COURT CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL ☐ Addition ☐ Delete TITLE KIAM III., VICTOR K. NAME NAME STREET ADDRESS STREET ADDRESS 14 EAST 75TH STREET CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Addition ☐ Delete TITLE NOVAK, ALEX NAME STREET ADDRESS 140 GREEN HILL ROAD STREET ADDRESS CITY-ST-ZIP MIDDLEBURY CT CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE JOHN QUEENAN NAME NAME 11STONELEIGH ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TRUMBULL CT 06611

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:

TLEX NOVA

2/14/00

203-723-6664

FILED