2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 30, 2001 8:00 am Secretary of State **DOCUMENT # 852728** 1. Entity Name H. KLEIN & SONS, INC. 01-30-2001 90032 030 ***150.00 Principal Place of Business Mailing Address 95 SEARING AVENUE 95 SEARING AVENUE PO BOX 349 PO BOX 349 MINEOLA NY 11501 MINEOLA NY 11501 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 11-0959930 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FARBSTEIN, DAVID R., ATTY. Street Address (P.O. Box Number is Not Acceptable) 2700 W ATLANTIC BLVD. POMPANO BCH, FL 33069 City 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change Addition KLEIN. PETER H. NAME NAME STREET ADDRESS 95 SEARING AVE. BX. 349 STREET ADDRESS CITY-ST-ZIP MINEOLA NY CITY-ST-7(P PD TITLE TITLE □ Delete ☐ Change ☐ Addition KLEIN, DOUGLAS R. NAME NAME STREET ADDRESS 95 SEARING AVE. BX. 349 STREET ADDRESS CITY-ST-ZIP MINEOLA NY CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 wered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if with all other like empowered. I hereby certify that the information supplied with tindicated on this report or supplemental reports of the corporation or the receiver or trustee employees.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF