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2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 20, 2001 8:00 am **DOCUMENT # 853370** Secretary of State 1. Entity Name C & O REALTY CORP. 01-20-2001 90106 037 ***150.00 Principal Place of Business Mailing Address 36 EAST 74TH ST. 36 EAST 74TH ST. NEW YORK NY 10021 NEW YORK NY 10021 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 13-3119322 Not Applicable Zip Country Country Zìo \$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 LINDSEY, DONNA HUANG Street Address (P.O. Box Number is Not Acceptable) 15924 ELLSWORTH DR. **TAMPA FL 33647** 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, 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. CR2E034 (10/00) Delete TITLE ☐ Change ☐ Addition TITLE HUANG, PAUL NAME NAME STREET ADDRESS 36 E. 74TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NY NY Delete ☐ Change ☐ Addition TITLE TITLE NAME HUANG, CHARLES STREET ADDRESS 36 E. 74TH ST. STREET ADDRESS CITY-ST-7IP **NEW YORK NY** CITY-ST-7IP ☐ Addition - 🖃 Delete TITLE TITLE NAME LINDSEY, DONNA HUANG NAME STREET ADDRESS 15924 ELLSWORTH DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHA. ASSUNTA NAME STREET ADDRESS 5 WILLOW CRESENT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BROOKLINE MA** TITLE ☐ Delete TITLE ☐ Addition IP, CECILIA NAME NAME STREET ADDRESS STREET ADDRESS 427 PAZZI RD. CITY-ST-ZIP CITY-ST-ZIP WALNUT CREEK CA TITLE Delete ☐ Addition NAME MARTI, DUEN NAME STREET ADDRESS **UNTERE HARDEGG 32** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 4600 OLTEN, SWITZ. 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.

AUL D.C. 4UANG

ED NAME OF SIGN

IG OFFICER OR DIRECTOR