2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 15, 2000 8:00 am Secretary of State **DOCUMENT #853575** 1. Entity Name WALSH MESSENGER SERVICE, INC. 03-15-2000 90031 025 ***150.00 Mailing Address Principal Place of Business 4 3RD ST: 3RD ST. GARDEN CITY PARK NY 11040-4410 C0037476 ····-- CITY PARK NY 11040 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 11-1991161 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BONGIORNO, RICHARD Street Address (P.O. Box Number is Not Acceptable) 6861 S.W. 16TH ST. **PLANTATION FL 33317** Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILÉ 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. Change Ch ☐ Addition Director (only) TITLE Defete WALSH, RICHARD F., JR. NAME STREET ADDRESS 118 SOMERSET AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF GARDEN CITY NY X Change ☐ Addition ☐ Delete TITLE President/Director TITLE WALSH, THOMAS NAME NAME 26 ST. PAUL'S PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP GARDEN CITY NY. Sr. Vice President/Director ☐ Addition Change ☐ Delete TITLE TITLE BRANTUK, PATRICIA NAME NAME 131 NASSAU BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GARDEN CITY NY ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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

TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Thomas R. Walsh