2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 29, 2001 8:00 am Secretary of State **DOCUMENT # 853575** WALSH MESSENGER SERVICE, INC. 01-29-2001 90023 007 ***150.00 Principal Place of Business Mailing Address 4 3RD ST. 4 3RD ST. GARDEN CITY PARK NY 11040 GARDEN CITY PARK NY 11040 00010594 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 11-1991161 Not Applicable Country Ζip 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 BONGIORNO, RICHARD Street Address (P.O. Box Number is Not Acceptable) 6861 S.W. 16TH ST. PLANTATION FL 33317 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ■ Addition NAME WALSH, RICHARD F., JR. NAME STREET ADDRESS 118 SOMERSET AVE. STREET ADDRESS CITY-ST-ZIP GARDEN CITY NY CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WALSH, THOMAS NAME 26 ST. PAUL'S PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GARDEN CITY NY CITY-ST-ZIP SVD ☐ Delete TITLE Change ☐ Addition NAME Brantuk, Patricia NAME STREET ADDRESS 131 NASSAU BLVD STREET ADDRESS CITY-ST-ZIP GARDEN CITY NY CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete 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 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.