2000 UNIFORM BUSINESS REPORT (UBR)

Feb 04, 2000 8:00 am **DOCUMENT # 857422** Secretary of State MASTERCRAFT INDUSTRIES, INC. OF N.Y. 02-04-2000 90047 048 ***150.00 Principal Place of Business Mailing Address 777 SOUTH STREET 777 SOUTH STREET R0013103 PO BOX 2310 PO BOX 2310 NEWBURGH NY 12550 NEWBURGH NY 12550-0606 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 13-1720036 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GOLDBERG, STEPHEN Street Address (P.O. Box Number is Not Acceptable) 3337 HOLLYWOOD OAKS DRIVE FORT LAUDERDALE FL 33312 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. 11. Change Addition ☐ Delete TITLE TITLE NAME GOLDBERG, HOWARD NAME STREET ADDRESS STREET ADDRESS 4 CHADWICK PLACE CITY-ST-ZIP CITY-ST-ZIP **NEWBURGH NY 12550** ☐ Delete Change Addition TITLE TITLE NAME GOLDBERG, HARRY NAME STREET ADDRESS 18 JEFFREY PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MONSEY NY 10952-2703 Delète TITLE ~ · □ Change · ~ □ Addition TITLE NAME GOLDBERG, DINAH NAME STREET ADDRESS 18 JEFFREY PL. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MONSEY NY 10952-2703 ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP \square ::::: ☐ Delete TITLE ☐ Change TITLE NAME NAME

13. Thereby 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 direction of the corporation or the reveiver 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 changed, or on any attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

FILED