2001 UNIFORM'BUSINESS REPORT (UBR) FILED Jan 27, 2001 8:00 am Secretary of State DOCUMENT # F0000000351 AMERICA'S SHOPPING MALL, INC. 01-27-2001 90077 004 ***150.00 Principal Place of Business Mailing Address 382 ROUTE 59. #310 382 ROUTE 59, #310 MONSEY NY 10952 MONSEY NY 10952 UUUU8897 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 13-4045313 Not Applicable \$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 NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) **526 EAST PARK AVENUE** TALLAHASSEE FL 32301 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PCD** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SCHNEIDMILL, IRWIN NAME STREET ADDRESS 20 ROBLE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUFFERN NY 10901 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SANO, CATHY STREET ADDRESS **5 JOHN CIRCLE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORWOOD NJ 07648 -- 🖃 Delete TITLE SD DD F Change --- -- Addition -NAME TRAUSE, ROBERT NAME STREET ADDRESS **429 HACKENSACK STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CARLSTADT NJ 07072 ☐ Delete TITLE ☐ Change ☐ Addition NAME MCNANY, DENNIS NAME STREET ADDRESS STREET ADDRESS 11 BENEDICT DRIVE CITY-ST-ZIP CITY-ST-7IP HOPACONG NJ 07849 TITLE ☐ Delete TITLE Change ☐ Addition NAME TRUZZOLINO, RICHARD NAME STREET ADDRESS STREET ADDRESS 84 TANGLEWOOD DRIVE CITY-ST-ZIP CITY-ST-ZIP EAST HANOVER NJ 07936

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CARO, CHASE

WHITE PLAINS NY

300 MAMARONECK AVE.

MYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

1/18/01

201-934-210

Daytime Phone #

☐ Change

☐ Addition