2001 UNIFORM BUSINESS REPORT (UBR)

Apr 26, 2001 8:00 am Secretary of State DOCUMENT # F0000000801 BENCHMARK WAVERLEY PROPERTIES, INC. 04-26-2001 90215 003 ***150.00 Principal Place of Business Mailing Address 4053 MAPLE ROAD 4053 MAPLE ROAD AMHERST NY 14226 AMHERST NY 14226 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 APPLIED FOR Not Applicable 16-1581007 Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) ☐ Delete TITLE Change ☐ Addition TITLE NARINS, CLARKE H NAME NAME STREET ADDRESS 4053 MAPLE ROAD STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP AMHERST NY 14226 VTD ☐ Delete ☐ Change Addition TITLE GELLMAN, GEORGE I NAME STREET ADDRESS 4053 MAPLE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AMHERST NY 14226 VAS ☐ Delete Change Addition TITLE TITLE NAME BIRTCH, P. JEFFREY NAME STREET ADDRESS 4053 MAPLE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AMHERST NY 14226 ☐ Delete TITLE Change Addition GELLMAN, ARTHUR M NAME NAME 4053 MAPLE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP AMHERST NY 14226 Change Addition ☐ Delete TILLE TITLE LONGO, STEVEN J NAME NAME 4053 MAPLE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP AMHERST NY 14226 Change Addition TITLE Delete TIFLE 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 697. 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.

Vice President

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/01

(716) 833-4986

Daytime Phone #