2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 02, 2004 08:00 AM DOCUMENT # F00000001668 Secretary of State 1. Entity Name MOHRLEE MANAGEMENT CORP. Principal Place of Business Mailing Address C/O STANLEY MOHR C/O STANLEY MOHR 1111 PARK AVENUE NEW YORK NY 10128 1111 PARK AVENUE NEW YORK NY 10128 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt # etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 13-4069399 Not Applicable Zip Country 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 CORPORATION COMPANY OF MIAMI Street Address (P.O. Box Number is Not Acceptable) 20 NORTH ORANGE AVE., #1000 ORLANDO FL 32801 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIRE ☐ Delete TITLE Change Addition NAME MOHR, STANLEY MAME U00000025632 STREET ADDRESS 1111 PARK AVENUE STREET ADDRESS 02/02/04-80114-002 150.00 NEW YORK NY 10128 CITY - ST- 719 CRY-ST-78 TITLE Delete THEF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS OITY-ST-ZP CITY-ST-ZIP ☐ Delete TITLE TELE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP C37Y - ST - 7/P HH F Delete BILE ☐ Change Addition 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TETLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CETY - ST - 78P TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

MOHR PRES

FILED

1/23/04 212-207-4766