CR2E034 (10/00)

FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2001 8:00 am DOCUMENT # F0000002301 Secretary of State FLORIDA 4C MANAGEMENT, INC. 02-13-2001 90077 022 ***150.00 Principal Place of Business Mailing Address 25 FORD ROAD 25 FORD ROAD 622280 WESTPORT CT 06880 WESTPORT CT 06880 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State APPLIED FOR 06158022 Not Applicable Country 2ip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEXIS DOCUMENT SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 3953 WW KELLEY ROAD TALLAHASSEE FL 32311 Zip Code City 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change Addition X Delete TITLE TITLE KNYAL, JEFFREY J NAME NAME STREET ADDRESS STREET ADDRESS 25 FORD ROAD CITY-ST-ZIP CITY-ST-ZIP WESTPORT CT 06880 TITLE ELLS, Robert A. President/Director ☐ Delete TITLE ELLIS. ROBERT A NAME NAME STREET ADDRESS STREET ADDRESS 25 FORD ROAD CITY-ST-ZIP CITY-ST-ZIP WESTPORT CT 06880 Vice President TITLE TITLE Delete LOEB, Edward L. NAME MULLER, WALTER M NAME STREET ADDRESS STREET ADDRESS Ford Road 25 FORD ROAD CITY-ST-ZIP CITY-ST-ZIP Westport WESTPORT CT 06880 TITLE ☐ Delete ☐ Change Addition NAME LACIVITA, ANTHONY J NAME STREET ADDRESS 25 FORD ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTPORT CT 06880 TITLE Delete ☐ Change TITLE Addition MORTLOCK, DAVID H NAME NAME STREET ADDRESS STREET ADDRESS 25 FORD ROAD CITY-ST-ZIP CITY-ST-ZIP WESTPORT CT 06880 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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

SIGNATURE:

HOW TUPE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

0/25/01 203-341-6500