2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # F01000000472 1. Entity Name HERBERT V. FRIEDMAN INCORPORATED Principal Place of Business Mailing Address 119 NORTH PARK AVE ROCKVILLE CENTRE NY 11570 119 NORTH PARK AVE ROCKVILLE CENTRE NY 11570 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 11-2127514 Not Applicable Country Zip Country Zο \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New 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. I am lamiliar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 \Box . Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 31. Addition 1117E ☐ Defete TITLE ☐ Change FRIEDMAN, HERBERT V NAME NAME U00000053565 02/16/04-80136-016 150.00 STREET ADDRESS 119 NORTH PARK AVE STREET ADDRESS ROCKVILLE CENTRE NY 11570 CBY-SI-7P CITY - ST - ZIP TITLE Delete BRE ☐ Change ☐ Addition FRIEDMAN, KENNETH L MALTE NAME STREET ADDRESS 119 NORTH PARK AVE STREET ADDRESS ROCKVILLE CENTRE NY 11570 CITY - \$3 - 78P CITY - ST - ZIP Change Addition Detete 337LE TITLE NAME FRIEDMAN, MARION R NAME STREET ADDRESS STREET ADDRESS 119 NORTH PARK AVE CXTY-ST-7IP ROCKVILLE CENTRE NY 11570 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Change ☐ Addition THILE ☐ Delate NAMI NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CRY-ST-ZIP ☐ Change Addition TITLE Defate mr 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 posses empowered to exact the 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.

Date

Daytime Phone #