Mar 11, 2004 8:00 am Secretary of State **2004 FOR PROFIT CORPORATION** ANNUAL REPORT 03-11-2004 90015 001 ***150.00 DOCUMENT # F01000003572 FRIEDMAN, MANGER & CO., INC. Principal Place of Business Mailing Address 94027950 P.O. BOX 371 151 E. MAIN STREET RAMSEY, NJ 07446 RAMSEY, NJ 07446 2. Principal Place of Business 3. Mailing Address PO Box 74882 Suite, Apt. #, etc. 6679 Jog Palm Drive Suite, Apt. #, etc. 03062004 CR2E034 (10/03) City & State Boynton Beach, FL City & State 4. FEI Number Applied For Boynton Beach, FL22-2105081 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33437 33474 =6.=Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mary Rivers RIVERS, MARY Street Address (P.O. Box Number is Not Acceptable) 6679 Jog Palm Drive 2061 NW BOCA RATON BLVD., #202 BOÇA RATON, FL 33431 Zip Code 33437 Boynton Beach 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 Fiorida. I am familiar with, and accept the obligations of registered agent 3-6-0 Y SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change ☐ Addition LEONARD, JAMES NAME NAME Leonard, James STREET ADDRESS 3 JACOBEAN WAY STREET ADDRESS 15814 Vivanco St CITY-ST-ZIP MAHWAH, NJ 07430 CITY-ST-ZIP Delray Beach, FL DS THILE ☐ Delete TITLE ☐ Addition DS RIVER, MARY NAME NAME Rivers, Mary STREET ADDRESS 940 SWEETWATER LANE, #504 STREET ADDRESS 6679 Jog Palm Drive BOCA RATON, FL 33431 CITY-ST-7IP CITY-ST-7IP Boynton Beach, FL 33437 Change TITLE Delete TITLE ☐ Addition NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defetc TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition 'NAME HAME 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(201)838-9900

FILED

Daytim