FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOCUMENT # F01000004835 **Secretary of State** 1. Entity Name 02-11-2002 90127 002 ***150.00 P.O.P. DISPLAYS, INC. Principal Place of Business Mailing Address 26-45 BROOKLYN QUEENS EXPRESSWAY WEST 26-45 BROOKLYN QUEENS EXPRESSWAY WEST WOODSIDE NY 11377 WOODSIDE NY 11377 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 11-2222630 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NATIONAL CORPORATE RESEARCH LTD., INC. Street Address (P.O. Box Number is Not Acceptable) 1406 HAYS STREET, STE #2 TALLAHASSEE FL 32301 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 -After May-1, 2002 Fee will be \$550.00 -Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (Seé criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) TITLE ☐ Delete TITLE ☐ Change ☐ Addition PD NAME ECKER, WILLIAM NAME CR2E034 STREET ADDRESS 226 DUNDEE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STANFORD CT TITLE ☐ Delete TITLE Change ☐ Addition VSD NAME NAME ORLANDO, EDWARD STREET ADDRESS 3 STONE HILL DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MANHASSET NY TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY=ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change 动物品 4. . . . NAME: NAME 10 Ct 111 (15 1) STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP opted with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information a 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 stee 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:

indicated on this report or supplementa of the corporation or the receiver or trus 🖫 Changed, or on an attachment with a