| 2003 FOR PROFIT CORPORATION<br>UNIFORM BUSINESS REPORT (UBR)   |   |  |   | FILED<br>Jun 09, 2003 8:00 an<br>Secretary of State                                    |  |
|--|---|--|---|--|--|
| . Entity Na  |   | 0000490 ()<br>INC.   |   | 05-13-2003 90046 004 ***150.00   |  |
| one odell<br>'Onkers n'  |   | Mailing Address<br>CNE ODELL PLAZA<br>YONKERS NY 10701<br>3. Mailing Address |   |  |  |
| Suite, Apt. #, etc. Suite, /   |   | Suite, Apt. #, etc.  |   |  |  |
| City & Sta   | te  | City & State   |   | 4. FEI Number<br>88-0355448 Not Applied For<br>Not Applicable                          |  |
| Zip  | Country   | Zip  | Country   | 5Certificate of Status Desired \$8.75 Additional                                       |  |
|  | 6. Name and Address of Current F  | L<br>Registered Agent  |   | 7. Name and Address of New Registered Agent  |  |
|  |   |  | Name  |  |  |
| Kohn, Robert M<br>C/O Country Lakes Leasing Office<br>6010 Sherwood Glen Way                         |   |  | Street Address  | (P.O. Box Number is Not Acceptable)  |  |
| WEST PA  | WEST PALM BEACH FL 33415  |  | City  | FL Zip Code  |  |
| <sup>©</sup> Afte<br>ake Chec  | Signature, typed or printed name of registered agent at<br>FILE NOWIII FEE IS \$150.00<br>or May 1, 2003 Fee will be \$550.00<br>k Payable to Florida Department of | State  | TE: Registered Agent signature raquin   | 9. Election Campaign Financing \$5.00 May Be<br>Trust Fund Contribution. Added to Fees |  |
| <u>). ":                                    </u>   | OFFICERS AND C  | DIRECTORS  | <b>11.</b>  | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                      |  |
| ME<br>Reet adoress<br>IV - St - Zip  | MACFARLANE, ROBERT A<br>ONE ODELL PLAZA<br>YONKERS NY 10701   |  | NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |  |  |
| ILE<br>WE<br>REET ADDRESS<br>IY-ST-210'  | DV<br>KOHN, ROBERT M<br>6010 SHERWOOD GLEN WAY<br>WEST PALM BEACH FL-33415~~  | Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>C(1Y-ST-ZIP                                    | Change Addition  |  |
| 14-31-24F<br>14E   | DST<br>CHOWDHURY, R. KARIM  | Deleta   | TITLE   | Change Addition  |  |
| ME   | ONE ODELL PLAZA   |  | STREET ADDRESS  | · · · · · · · · · · · · · · · · · · ·  |  |
| REET ADORESS   | YONKERS NY 10701  |  | CITY-ST-ZIP   |  |  |
| REET ADDRESS   | YONKERS NY 10701<br>D<br>HEFFRON, JOEL S<br>8929 WILSHORE BOULEVARD, ST<br>BEVERLY HILLS CA 90211   | Delese   | CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                     | Change 🗋 Addition  |  |
| REET ADDRESS<br>IY - ST-ZIP<br>LE<br>ME<br>REET ADDRESS  | d<br>Heffron, Joel S<br>8929 Wilshore Boulevard, St   |  | TITLE<br>NAME<br>STREET ADDRESS   | Change Addition  |  |
| REET ADDRESS<br>IY - ST-ZIP<br>LE<br>AME<br>REET ADDRESS<br>IY - ST-ZIP<br>LE<br>MIE<br>REET ADDRESS | D<br>HEFFRON, JOEL S<br>8929 WILSHORE BOULEVARD, ST<br>BEVERLY HILLS CA 90211<br>D<br>HAYES, DANIEL G ESQ<br>9324 WEST STREET, SUITE 101                            | E. 214   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS |  |  |