2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE

Feb 16, 2004 08:00 AM DOCUMENT # F03000005228 **Secretary of State** 1. Entity Name JIMLAR CORPORATION Mailing Address Principal Place of Business 160 GREAT NECK ROAD 160 GREAT NECK ROAD GREAT NECK NY 11021 GREAT NECK NY 11021 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 13-2518380 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NATIONAL CORPORATE RESEARCH, LTD., INC. Street Address (P.O. Box Number is Not Acceptable) 103 N. MERIDIAN ST. TALLAHASSEE FL 32301 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. 1 am familiar 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 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. 11. TITLE ☐ Delete TITLE Change Addition U00000052687 TARICA, JAMES NAME NAME 02/16/04-80102-006 150.00 STREET ADDRESS STREET ADDRESS 160 GREAT NECK ROAD GREAT NECK NY 11021 CITY-ST-ZIP CITY-ST-ZIP VCP TITLE ☐ Delete TITLE Change Addition TARICA, LAURENCE NAME MAME STREET ADDRESS 160 GREAT NECK ROAD STREET ADDRESS CITY-ST-ZIP GREAT NECK NY 11021 CITY - ST - ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME BROWN, ALAN I NAME STREET ADDRESS 1140 AVENUE OF THE AMERICAS, 20TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10036 TITLE ☐ Delete TITLE Change ☐ Addition DESTEFANO, VINCENT NAME NAME 160 GREAT NECK ROAD STREET ADDRESS STREET ADDRESS GREAT NECK NY 11021 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition VIGNOLA, FRANK A NAME NAME 160 GREAT NECK ROAD STREET ADDRESS STREET ADDRESS GREAT NECK NY 11021 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 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

FILED