2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 12, 2004 8:00 am Secretary of State DOCUMENT # F03000005668 05-12-2004 90202 033 ***150.00 NRT THE CONDO STORE INCORPORATED Principal Place of Business Mailing Address 339 JEFFERSON ROAD 339 JEFFERSON ROAD PARSIPPANY NJ 07054 PARSIPPANY NJ 07054 2. Principal Place of Business 3. Mailiae Address 1 Cempus. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 20-0442165 Not Applicable 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 familiar with, and accept the obligations of registered agent. 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. TILE Delete TITLE _1 ∩hange ☐ Addition SMITH, RICHARD A NAME NAME 1 CAMPUS DRIVE STREET ADDRESS STREET ADDRESS City-St-ZiP PARSIPPANY NJ 07054 CITY-ST-ZIP **PCEO** TITLE ☐ Delete TITLE ☐ Change ☐ Addition BECKER, ROBERT M NAME NAME STREET ADDRESS 339 JEFFERSON ROAD STREET ADDRESS CITY-ST-7IP PARSIPPANY NJ 07054 CITY-ST-7/P Eup and Treasurer Delete TITLE Addition TITLE Change David B Wyshner NAME NAME COCROFT, DUNCAN H STREET ADDRESS STREET ADDRESS 1301 13TH STREET CITY-ST-ZIP CITY-ST-ZIP BOCA GRANDE FL 33131 48 EVP and Secretary TITLE TITLE ☐ Addition ☐ Delete NAME BOCK, ERIC J NAME STREET ADDRESS 9 WEST 57TH STREET, 37TH FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10019 CITY-ST-ZIP VD CVD and D meeter TITLE Delete TITLE ☐ Change ☐ Addition BUCKMAN, JAMES E NAME NAME 9 WEST 57TH STREET STREET ADDRESS STREET ADDRESS NEW YORK NY 10019 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition CONLEY, TERENCE P NAME NAME 339 JEFFERSON ROAD STREET ADDRESS STREET ADDRESS PARSIPPANY NJ 07054 CITY-ST-ZIP CtTY-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:

OS CP A
NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Huber

4-20-04

973-496-747

Daytime Phone #

FILED