FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 16, 2002 8:00 am Secretary of State F21938 DOCUMENT # 1. Entity Name 01-16-2002 90032 032 ***150 00 FLORGE CORP. Principal Place of Business Mailing Address % FLORENCE GOLDBERG % FLORENCE GOLDBERG 2660 SOUTH OCEAN BLVD. 2660 SOUTH OCEAN BLVD. PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2825332 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOLDBERG, FLORENCE Street Address (P.O. Box Number is Not Acceptable) 2660 S OCEAN BLVD PALM BEACH FL 33480 City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Addition TITLE Change NAME **GOLDBERG, FLORENCE** NAME STREET ADDRESS 2660 S OCEAN BLVD STREET ADDRESS CITY-ST-ZIP PALM BEACH FL CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME GOLDBERG, RICHARD NAME STREET ADDRESS 351 EAST 84TH ST. STREET ADDRESS CITY-ST-ZIP NEW YORK NY CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME WEINTRAUB, STEPHANIE NAME STREET ADDRESS 200 EAST 64TH ST STREET ADDRESS CITY-ST-ZIP NEW YORK NY CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 11 or Block 12 in changed, or on an attachment with an address, with all other like empowered.