May 15, 2002 8:00 am Secretary of State FILED 2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # F29703 1. Entity Name 05-15-2002 90091 018 ***150.00 CARAVAN COURT, INC. Principal Place of Business Mailing Address 2424 ROUTE 52 2424 ROUTE 52 HOPWELL JUNCTION NY 12533 HOPWELL JUNCTION NY 12533 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2087746 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PRENTICE HALL CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **STE 105** Zip Code TALLAHASSEE FL 32301 City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE n NAME NAME TOLLMAN, BRETT G STREET ADDRESS STREET ADDRESS 1886 ROUTE 52 CITY-ST-ZIP CITY-ST-ZIP **HOPWELL JUNCTION NY 12533** ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME KENZIERA, CRAIG STREET ADDRESS STREET ADDRESS 1886 ROUTE 52 CITY-ST-ZIP CITY-ST-ZIP **HOPWELL JUNCTION NY 12533** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME HUNDLEY, MONTY STREET ADDRESS STREET ADDRESS 2424 ROUTE 52 CITY-ST-ZIP CITY-ST-ZIP HOPEWELL JUNCTION NY 12533 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-7tP

TITLE NAME STREET ADDRESS

SIGNAT

☐ Delete

☐ Change

☐ Addition