2001 UNIFORM BUSINESS REPORT (UBR)

| DOCUMENT # F80654 1. Entity Name | | | | | Secretary of State | | | | | |
|---|---|---|------------------|--|--|--|-------------|---------------------------|-------------------|--|
| COFAM DEVELOPMENT CORPOBATION | | | | | | 09-12-2001 90159 043 ***550.00 | | | | |
| | a series | | | V | / | | | | | |
| Principal Place of Business HOLYOKE MALL HOLYOKE MA 01040 | | Mailing Address PO BOX 10115 HOLYOKE MA 01041 | | | | | | | | |
| | | | | | | 1 1001100 1107 11117 ##170 #17#1 DIVII O | | | | |
| 2. Principal F | Place of Business | 3. Mailing Address | | | - | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | DO NOT WRITE IN THIS SPACE | | | | | |
| City & State | | City & State | | | 4. FEI Number Applied For | | | | | |
| Zip Country | | Zip Country | | - | 52-1361759 | #0.7 | Not | Applicable | | |
| | | | Count | у | | Certificate of Status Desired | Fee R | 5 Addi Required | | |
| 6. Name and Address of Current Registered Agent | | | | Name | 7. Name and Address of New Registered Agent Name | | | | | |
| CORPORATION INFORMATION SERVICES INC. | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| 1201 HAYS STREET TALLAHASSEE FL 32301 | | | | *4. | | | | | · ··· | |
| | | | İ | City | | | FL Zi | ip 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. | | | | | | | | | | |
| SIGNATURE | | | | | | | | | | |
| 26 | Signature, typed or printed name of registered agent as | | | Agent signature required | d when re | einstating) | DATE | | | |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW After September 1 Make Check Paya | | | 2001 F | ee will be \$750. | | 10. Election Campaign Financ Trust Fund Contribution. | | | May Be to Fees | |
| 11. | OFFICERS AND DIRECTORS 11 | | | | AD | I DITIONS/CHANGES TO OFFICE | RS AND DIRE | CTORS | IN 11 | |
| TITLE NAME | PST COHEN, HORACE B | ☐ Delete | TITLE NAME | | | | □ C | hange | ☐ Addition | |
| STREET ADDRESS CITY-ST-ZIP | 396 WILBROD STREET OTTOWA, ONT., CANADA | | | r address St-zip | | | | | | |
| TITLE ~ | D Delete | | TITLE | 1 | | | CI | hange | Addition | |
| NAME STREET ADDRESS | 0011211, 11010102.0 | | NAME STREET | ADDRESS . | and the second s | | | | | |
| CITY-ST-ZIP | OTTOWA, ONT., CANADA | | | ST-ZIP | | | | | | |
| TITLE NAME | V Cohen, Sharon | ☐ Delete | TITLE NAME | | | | | nange | Addition | |
| STREET ADDRESS CITY-ST-ZIP | 396 WILBROD STREET OTTOWA, ONT., CANADA | | STREET CITY-5 | ADDRESS ST-ZIP | | | | | | |
| TITLE | OTTOWN, ONE, ONEDA | ☐ Delete | TITLE | | | | , 🔲 CI | hange | Addition | |
| NAME STREET ADDRESS | | | NAME STREET | ADDRESS | | | | |) | |
| CITY-ST-ZIP | | | CITY-S | T-ZIP | | | | | | |
| TITLE NAME | | ☐ Delete | TITLE NAME | | | | □ CI | nange | Addition } | |
| STREET ADDRESS CITY-ST-ZIP | | | STREET CITY-S | ADDRESS ST-ZIP | | | | | | |
| TITLE | | ☐ Delete | TITLE | | | | □ c | nange | Addition | |
| NAME STREET ADDRESS | | | NAME STREET | ADDRESS | | | | | } | |
| CITY-ST-ZIP | portific that the information assembled a "" | this filing does not swell for the | CITY-S | | | 140.07(0)(0) [] | 46 | 4 4b - * * | | |
| 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 expowered 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. | | | | | | | | | | |

SIGNATURE: