2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # F9200000747 May 26, 2000 8:00 am Secretary of State NATIONAL FAIRWAYS INC. 05-26-2000 90106 050 ***550.00 Mailing Address Principal Place of Business 1062 CHURCH HILL ROAD 1062 CHURCH HILL ROAD FAIRFIELD CT 06432 FAIRFIELD CT 06432-1323 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State FEI Number 22-3128291 Not Applicable 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. C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 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 11. OFFICERS AND DIRECTORS 12. PCD ☐ Change ☐ Addition TITLE TITLE Delete BERGSCHNEIDER, MARC C NAME NAME STREET ADDRESS STREET ADDRESS 260 REDDING ROAD CITY-ST-ZIP EASTON CT 06612 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE GEORGE, ANDREW NAME NAME 7 SWEET BRIAR LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STAMFORD CT 06905 CITY-ST-ZIP Change Addition PD TITLE' Delete TITLE RINALDI, MARC RINALDI, MERC NAME NAME STREET ADDRESS STREET ADDRESS 686 LAKE AVE CITY-ST-ZIP CITY-ST-ZIP **GREENWICH CT 06830** ☐ Addition Change Delete TITLE TITLE leiweke, Robert T NAME NAME 37 NEWTOWN LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EAST HAMPTON NY 11937 Change TITLE Addition Delete FENTON, DEAN FEUTON, DEAN NAME NAME STREET ADDRESS STREET ADDRESS 550 W AVE CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT 06902 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 chapter or an attendment with a smaller of the corporation of the corpor changed, or on an attachment w dress, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #