2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

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TED NAME OF SIGNING OFFICER OR DIRECTOR

May 16, 2001 8:00 am Secretary of State DOCUMENT # F93000002739 1. Entity Name 05-16-2001 90188 040 ***150.00 KING CENTRAL INC. Principal Place of Business Mailing Address POST OFFICE BOX 1943 POST OFFICE BOX 1943 SO. HACKENSACK NJ 07606-1943 SO, HACKENSACK NJ 07606-1943 2. Principal 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 22-2616799 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLIAM R WOOD SR Street Address (P.O. Box Number is Not Acceptable) 3223 N LOCKWOOD RIDGE RD 158 QUORUM BLDG. #2 SARASOTA FL 34234 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. 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, 2001 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **DCP** ☐ Delete TITLE Change ☐ Addition NAME FISCHER, CHARLES NAME STREET ADDRESS 0-60 SADDLE RIVER RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FAIR LAWN NJ 07410 DVCS ☐ Delete TITLE TITLE ☐ Change ☐ Addition FISCHER, GLENN NAME STREET ADDRESS **805 LENEL LANE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Franklin Lakes nj DVP Delete TITLE Change Addition FEW, THOMAS J SR. NAME STREET ADDRESS 9 PIMA CT STREET ADDRESS CITY-ST-ZIP OAKLAND NJ CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition 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 changed, or on an attachment with an address with all other like empowered.

FILED