2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or trustee empowered to execute this report as changed, or on an attachment with an address, with all other like empowered.

May 15, 2002 8:00 am Secretary of State F93000003507 DOCUMENT # 1. Entity Name 05-15-2002 90091 017 ***150.00 BRYANSTON B.P., INC. Principal Place of Business Mailing Address 2424 ROUTE 52 2424 ROUTE 52 HOPEWELL JUNCTION NY 12533 HOPEWELL JUNCTION NY 12533 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 13-3727012 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET SUITE 106 TALLAHASSEE FL 32301 Zip Code 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. 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 **\$5.00** May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. 12. Addition ☐ Change □ Delete TITLE TITLE TOLLMAN, BRETT G NAME NAME 1886 ROUTE 52 STREET ADDRESS STREET ADDRESS **HOPWELL JUNCTION NY 12533** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME KENDZIERA, CRAIG NAME STREET ADDRESS STREET ADDRESS 1886 ROUTE 52 CITY-ST-ZIP CITY-ST-ZIP **HOPWELL JUNCTION NY 12533** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STEENHUISEN, ROBERT STREET ADDRESS STREET ADDRESS 2424 ROUTE 52 CITY-ST-ZIP CITY-ST-ZIP **HOPEWELL JUNCTION NY 12533** ☐ Change Addition ☐ Delete TITLE TITLE PLEMMONS, JODEE NAME NAME STREET ADDRESS 2424 ROUTE 52 STREET ADDRESS 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-ZIP ☐ Change ☐ Addition Detete TITLE TITLE 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 fequired by Chapter 607, Florida Statutes; and that my pame appears in Block 11 or Block 12 if

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