2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 02, 2000 8:00 am Secretary of State DOCUMENT # F93000003767 1. Entity Name MELITO & ADOLFSEN P.C. 03-02-2000 90035 039 ***150.00 Principal Place of Business Mailing Address 233 BROADWAY 233 BROADWAY NEW YORK NY 10279-0001 NEW YORK NY 10279-0118 COSTOSOF 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 13-2668916 Not Applicable Zip Country Country \$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 FISCHER, BRADLEY S Street Address (P.O. Box Number is Not Acceptable) 110 SOUTHEAST SIXTH ST. **SUITE 1280** FT. LAUDERDALE FL 33301 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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 12. 11. DVP ☐ Addition TITLE **DVPS** ☐ Delete TITLE Change NAME ADOLFSEN, LOUIS G NAME ADAMS, STEVEN G STREET ADDRESS STREET ADDRESS 233 BROADWAY 233 BROADWAY CITY-ST-ZIP NEW YORK NY 10279 CITY-ST-ZIP **NEW YORK NY 10279** ☐ Change Addition ☐ Delete TITLE TITLE NAME SAMBURSKY, NEIL L MELITO, IGNATIUS J NAME 233 BROADWAY STREET ADDRESS STREET ADDRESS 233 BROADWAY NEW YORK NY 10279 CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Change ☐ Addition TITLE TITLE DVP Delete SOMOZA, JOHN H. NAME NAME STREET ADDRESS STREET ADDRESS 233 BROADWAY CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Change ☐ Addition ☐ Delete TITLE TITLE POLLACK, DAVID M. NAME NAME STREET ADDRESS STREET ADDRESS 233 BROADWAY CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME WALSH, ROBERT F. NAME STREET ADDRESS STREET ADDRESS 233 BROADWAY CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** Change Addition TITLE TITLE ☐ Delete SEPHENS, S. DWIGHT NAME

13. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

233 BROADWAY

NEW YORK NY

NAME STREET ADDRESS

CITY-ST-ZIP

CONATIUS JOHN MELITO SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

212 238-8<u>80</u>0