2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 06, 2001 8:00 am DOCUMENT # F93000003767. **Secretary of State** 1. Entity Name MELITO & ADOLFSEN P.C. 03-06-2001 90356 034 ***150.00 Principal Place of Business Mailing Address 233 BROADWAY 233 BROADWAY NEW YORK NY 10279-0118 NEW YORK NY 10279-0118 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 13-2668916 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FISCHER, BRADLEY S Street Address (P.O. Box Number is Not Acceptable) 140 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) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. DUP ☐ Change ☐ Addition TITLE ☐ Delete TITLE Fischer, Bradley 5. 900 5 E 3rd Avenue, ADOLFSEN, LOUIS G NAME NAME 233 BROADWAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP Canderdale, FL CITY-ST-7IP **NEW YORK NY 10279** TITLE ☐ Delete TITLE MELITO, IGNATIUS J ADAMS STEVEN G. NAME NAME 233 BROADWAY NEW YORK NY 10279 233 BROADWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE SOMOZA, JOHN H. NAME NAME SAMBURSKY NEIL L. 233 BROADWAY STREET ADDRE STREET ADDRESS 233 BROADWAY NEW YORK NY 10279 CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP TITLE ☐ Delete TITLE DVP ☐ Change ☐ Addition POLLACK, DAVID M. LEWBEL STEVEN I. NAME 233 BROADWAY STREET ADDRESS STREET ADDRESS 233 BROADWAY CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP NEW YORK NY 10279 TITLE ☐ Delete TITLE ☐ Change ☐ Addition WALSH, ROBERT F. NAME NAME 233 BROADWAY STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

NEW YORK NY

233 BROADWAY

NEW YORK NY

DVP Stephens

. S. DWIGHT

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

TYPED OR PRINTED NAME OF SIGNING OFFICER O

☐ Delete

☐ Change

☐ Addition