2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Mar 31, 2003 8:00 am Secretary of State

03-31-2003 90309 049 ***158.75

SIGNATURE:

ND TYPED OR PRINTED NAME OF SIGNING OFFICE

DOCUMENT # F94000001065 CESAR PELLI & ASSOCIATES, INC. 1424 - 1546 - **10052352** - 1 Principal Place of Business --- -- Mailing Address ---1056 CHAPEL STREET 1056 CHAPEL STREET NEW HAVEN, CT 06510 NEW HAVEN, CT 06510 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4.1 FEI Number 06-1228461 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 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. I am familiar with, and accept the obligations of registered agent. 4 SIGNATURE Signature, typical or printed name of registered again; and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 After May 1, 2003 Fee will be \$550,00 Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CR2E034 (10/02) TITLE PD Addition ☐ Delete TITLE PELLI, CESAR NAME NAME 294 LIVINGSTON STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW HAVEN, CT. CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CLARKE III. FRED W. NAME STREET ADDRESS 140 DAVIS STREET STREET ADDRESS CITY-ST-ZIP HAMDEN, CT CITY-ST-ZIP TITLE D TITLE ☐ Change Addition ☐ Delete NAME PELLI, RAFAEL NAME STREET ADDRESS **355 W 21ST STREET** STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10011 CITY-ST-ZIP TITLE ☐ Defete Addition 101 F ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-2IP TITLE ☐ Delete TITLE · 🖸 Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-2P CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with ap-