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Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 03, 2001 8:00 am Secretary of State DOCUMENT # F9400001521 1. Entity Name AMERICAN ACQUISITION CORPORATION 05-03-2001 91121 042 ***150.00 Principal Place of Business Mailing Address 260 LONG RIDGE RD. 260 LONG RIDGE RD MUUULIJA ATTN: JOSEPHINE M. MILLER STAMFORD CT STAMFORD CT 06927 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 06-1350572 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST. TALLAHASSEE FL 32301 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 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 1 TITI F NO. PAXES CR2E034 (10/00 Change TITLE □ Delete SCHULMAN, GARY J NAME NAME Sonna Fipmmetta STREET ADDRESS STREET ADDRESS 260 LONG RIDGE RD. 260 LONG RIDGE ROAD CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT STAMFORD, CT 06927-9622 TITLE ☐ Change ☐ Addition ☐ Delete TITLE FRAIZER, M D NAME NAME STREET ADDRESS STREET ADDRESS 260 LONG RIDGE RD. CITY-ST-7iP CITY-ST-7IP STAMFORD CT ☐☐ Change ☐ Addition TITLE ☐ Delete TITLE HENRY, D B NAME NAME STREET ADDRESS 260 LONG RIDGE RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT ☐ Delete TITLE Addition TITLE ☐ Change NAME HOGAN, M W NAME STREET ADDRESS 260 LONG RIDGE RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME AMBLE, J C NAME STREET ADDRESS 260 LONG RIDGE RD. STREET ADDRESS CITY-ST-ZIF CITY-ST-718 STAMFORD CT TITLE ☐ Delete TITLE Change ☐ Addition NAME SCHULMAN, GARY J. NAME STREET ADDRESS 777 LONG RIDGE RD. STREET ADDRESS CITY-ST-ZIP STAMFORD CT 06927 13. I hereby certify that the information supplied with this filing cloes 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 of the corporation or the receiver or trustee empowered we expected in powered. DONNA M. FIAMMETTA 203-357-4544