2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 29, 2001 8:00 am Secretary of State DOCUMENT # F9400001604 **BISHOPS SERVICES INCORPORATED** 01-29-2001 90186 047 ***150.00 Principal Place of Business Mailing Address 2300 GLADES ROAD, #312W 2300 GLADES ROAD, #312W **BOCA RATON FL 33431** BOCA RATON FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 13-3408282 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCGLYNN, JOHN A Street Address (P.O. Box Number is Not Acceptable) BISHOPS SERVICES INC. 2300 GLADES ROAD, #312 W **BOCA RATON FL 33431** Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PD ☐ Change ☐ Addition TITLE Delete TITLE MCGLYNN, JOHN A NAME NAME STREET ADDRESS 3237 LAKE SHORE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DEERFIELD BEACH FL 33442** ☐ Addition TITI F ☐ Delete TITLE ☐ Change NAME FLATLEY, T K NAME STREET ADDRESS 215 W. 91ST ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10024** Change ☐ Addition TITLE ☐ Delete TITLE NAME CORSON, LYNN NAME STREET ADDRESS P.O. BOX 457 N/A STREET ADDRESS 86 Victoria Drive CITY-ST-ZIP CITY-ST-ZIP **ONANCOCH VA 23417** Hilton Head Island. 29926 ☐ Addition TITLE Delete NAME SEITS, KEVIN NAME STREET ADDRESS P.O. BOX 179 N/A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BROWNSVILLE VT 05037** ☐ Change ☐ Addition ☐ Delete TITLE TITLE GANDOLFO JR, VINCENT J NAME NAME STREET ADDRESS 300 E. 54TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP **NEW YORK NY** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED