2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9400002357 Jul 26, 2000 8:00 am Secretary of State 1. Entity Name LEVITON MANUFACTURING CO., INC. 07-26-2000 90044 047 ***550.00 Principal Place of Business Mailing Address 59-25 LITTLE NECK PARKWAY 59-25 LITTLE NECK PARKWAY LITTLE NECK NY 11362 LITTLE NECK NY 11362 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 11-1001790 Not Applicable Zip Country Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 Zip Code City 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 it applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 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. PD: さ 野泉町 (153) ☐ Delete TITLE TITLE LEVITON, HAROLD : NAME NAME STREET ADDRESS 59-25 LITTLE NECK PARKWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF LITTLE NECK NY 11362 ☐ Addition ٧D ☐ Delete TITI F ☐ Change TITLE NAME Debiasi, Ralph NAME 59-25 LITTLE NECK PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LITTLE NECK NY 11362 ☐ Addition ☐ Change TITLE TITLE ☐ Delete SOKOLOW, STEPHEN NAME STREET ADDRESS STREET ADDRESS 59-25 LITTLE NECK PARKWAY CITY-ST-ZIP CITY-ST-ZIP LITTLE NECK NY 11362 ☐ Change Addition TITLE □ Delete HENDLER, DONALD NAME NAME STREET ADDRESS STREET ADDRESS 59-25 LITTLE NECK PARKWAY CITY-ST-ZIP CITY-ST-ZIP LITTLE NECK NY 11362 ☐ Change ☐ Addition TITLE ☐ Delete TITLE KRIEGMAN, ELIZABETH NAME NAME STREET ADDRESS STREET ADORESS 59-25 LITTLE NECK PARKWAY CITY-ST-ZIP CITY-ST-ZIE FLUSHING NY 11362 TITLE ☐ Chance ☐ Addition TITLE ☐ Delete NAME NAME 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

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7/12/00

718\229-4040

Daytime Phone #