2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Sep 08, 2003 8:00 am Secretary of State F94000003550 DOCUMENT # 09-08-2003 90321 020 ***550.00 1. Entity Name ALBION INTERNATIONAL SERVICES, INC. Principal Place of Business Mailing Address 265 E MERRICK RD 265 E MERRICK RD 209 VALLEY STREAM NY 11580 VALLEY STREAM NY 11580 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. FEI Number 06-1207047 Not Applicable Zip Country Country Zip \$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 SANTANGELO, PETER J Street Address (P.O. Box Number is Not Acceptable) 2520 NW 97 AVE 110 **MIAMI FL 33172** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition SANTANGELO, PETER J NAME NAME 2520 NW 97 AVE, SUITE 110 STREET ADDRESS STREET ADDRESS MIAMI: FL=33172---CITY-ST=ZIP-CITY-ST-ZIP **VST** ☐ Delete ☐ Change Addition TITLE TITLE TITLEY, ANDREW D NAME NAME 265 E MERRICK RD SUITE 209 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VALLEY STREAM NY 11580 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition 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 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS

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 trusted employed to execute this report is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapted or on a state-proport with a supplemental true of the corporation of the corporation of the receiver of trusted employed or on a state-proport with a supplemental true of the corporation of the receiver of trusted employed or on a state-proport with a supplemental true of the corporation of the corporation of the receiver of trusted employed or on a state-proport with a supplemental true of the corporation of the receiver of trusted employed or on the receiver of trusted employed employed employed or on the receiver of trusted employed emp changed, or on an attachment with an ad-

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPE

Date