FILED

2003 FOR PROFIT CORPORATION

Jan 27, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** F94000006037 DOCUMENT # 01-27-2003 90248 034 ***150.00 1. Entity Name HD BROUS & CO., INC. Principal Place of Business Mailing Address 40 CUTTERMILL ROAD **40 CUTTERMILL ROAD GREAT NECK NY 11021 GREAT NECK NY 11021** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 11-2894681 Not Applicable Zip Zip Country 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD 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. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Addition TITLE ☐ Delete BROUS, HOWARD D NAME NAME 40 CUTTERMILL ROAD STREET ADDRESS STREET ADDRESS **GREAT NECK NY 11021** CITY-ST-ZIP CITY-ST-71P BROUS, HOWARD D Delete TITLE TITLE Addition BROUS, ELLEŃ NAME NAME 40 CUTTERMILL RD. **40 CUTTERMILL ROAD** STREET ADDRESS STREET ADDRESS GREAT NECK, NY-11021 CITY-ST-7IP **GREAT NECK NY-11021** CITY-ST-ZIP: CE₀ TITLE ☐ Delete TITLE Change Addition **BROUS, ROBERT** NAME NAME STREET ADDRESS STREET ADDRESS 40 CUTTERMILL RD CITY-ST-7IP **GREAT NECK NY 11021** CITY-ST-7IP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition

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 an address, with all other like employered

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-71P

CITY-ST-7!P

SIGNATURE AND TYPED OR PRINTED NAME O

☐ Delete

Change

☐ Addition