2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 29, 2001 8:00 am [§] Secretary of State DOCUMENT # F9400006323 1. Entity Name 05-29-2001 90007 023 ***550.00 NEWINGTON INVESTMENT CORPORATION Principal Place of Business Mailing Address PO BOX 310175 PO BOX 310175 660678 NEWINGTON CT 06131 **NEWINGTON CT 06131** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 06-0894051 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 PARALEGAL & ATTORNEY SERVICE BUREAU, INC. Street Address (P.O. Box Number is Not Acceptable) 1406 HAYS ST #2 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. (NOT Registered Agent signature required when reinstating) DATE FILE NOW! ! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 20 11 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payat e to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition TITLE ☐ Delete TITLE NAME POLLOCK, WILLIAM E NAME 27 GARFIELD ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE **NEWINGTON CT 06111** TITLE ☐ Delete Change Addition POLLOCK, GREGORY M NAME 27 GARFIELD ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEWINGTON CT 06111** TITLE ☐ Delete TITLE ☐ Change ☐ Addition POLLOCK, JOAN M NAME STREET ADDRESS 27 GARFIELD ST STREET ADDRESS CITY-ST-ZIP **NEWINGTON CT 06111** CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE □ Delete TITLE ☐ Addition

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

13. Thereby 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 his 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 trustele 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 attactiment with an address, with all other like empowered

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

ED NAME OF SIGNING OFFICER OR DIRECTOR

□ Delete

Change

Addition