2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 22, 2001 8:00 am Secretary of State DOCUMENT # F9500000535 1. Entity Name 05-22-2001 90792 001 ***150.00 DARBY NORTHEAST, INC. Principal Place of Business Mailing Address 3890 PARK CENTRAL BLVD., NORTH 865 MERRICK AVE POMPANO BEACH FL 33064 WESTBURY NY 11590 AND 00375 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 11-2589841 Not Applicable Zip Country Zip Country \$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 THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 110 NORTH MAGNOLIA ST 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. (NOTE: 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, 2001 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 Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12 CD ☐ Addition CR2E034 (10/00) DD) F ☐ Delete TITLE ☐ Change ASHKIN, MICHAEL NAME NAME 3890 PARK CENTRAL BLVD NORTH STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33064 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SORACI, JUSTINA NAME NAME 865 MERRICK AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTBURY NY ☐ Addition TITLE Change ☐ Delete TITLE **ASHKIN, LAURA** NAME NAME 865 MERRICK AVENUE STREET ADDRESS STREET ADDRESS WESTBURY NY CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE ASHKIN, SHEILA NAME NAME 3890 PARK CENTRAL BLVD NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33064 Change Addition TITLE ☐ Delete TITLE CAPUTO, MICHAEL NAME NAME STREET ADDRESS 865 MERRICK AVENUE STREET ADDRESS WESTBURY NY 11590 CITY-ST-ZIP CITY-ST-7IP CEO Change ☐ Addition TITLE □ Delete TITLE ASHKIN, CARL NAME NAME 865 MERRICK AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **WESTBURY NY 11590** CITY-ST-ZIP 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 in me appears in Block 11 or Block 12 if changed, or on an attachn like empowered.

ASSISTANT SECRETARY

Daytime Phone #