CR2E034 (9/01

FILED

2002 Uniform Business Report (UBR)

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SIGNATURE:

Mar 19, 2002 8:00 am § F95000000987 DOCUMENT # **Secretary of State** 1. Entity Name 03-19-2002 90019 008 ***150 00 LEISURE FACILITIES, INC., V Principal Place of Business Mailing Address 100 JERICHO QUADRANGLE 100 JERICHO QUADRANGLE 214 JERICHO NY 11753 **JERICHO NY 11753** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0501454 Not Applicable 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 Name 5. CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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 DATE 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition Change ☐ Delete TITLE TITLE CPD NAME NAME ASHER, MICHAEL STREET ADDRESS STREET ADDRESS 100 JERICHO QUADRANGLE STE 214 CITY-ST-ZIP CITY-ST-ZIP JERICHO NY 11753 ☐ Addition Change ☐ Delete TITLE TITLE VASD NAME BRAVERMAN," PETER STREET ADDRESS STREET ADDRESS 100 JERICHO QUADRANGLE STE 214 CITY-ST-7IP CITY-ST-ZIP JERICHO NY 11753 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME TIFFANY, CAROLYN NAME STREET ADDRESS STREET ADDRESS 100 JERICHO QUADRANGLE STE 214 CITY-ST-ZIP CITY-ST-7IP JERICHO NY 11753 ☐ Delete TITI F ☐ Change ☐ Addition TITLE CFOT NAME STAPLES, TOM NAME STREET ADDRESS STREET ADDRESS 100 JERICHO QUADRANGLE STE 214 CITY-ST-ZIP CITY-ST-ZIP JERICHO NY 11753 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME FORRESTER, ALLISON STREET ADDRESS STREET ADDRESS 100 JERICHO QUADRANGLE STE 214 CITY-ST-ZIP CITY-ST-ZIP JERICHO NY 11753 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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