2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9500001275 Apr 27, 2000 8:00 am Secretary of State EASTERN FISH COMPANY 04-27-2000 90102 020 ***150.00 Principal Place of Business Mailing Address GLENPOITE CENTRE EAST GLENPOITE CENTRE EAST 300 FRANK W. BURR BLVD. 300 Frank W. Burr Blvd. TEANECK NJ 07666-6703 TEANECK NJ 07666 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 13-2795817 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KOTZEN, JAY L Street Address (P.O. Box Number is Not Acceptable) 2040 NE 163RD ST. #301 NORTH MIAMI BEACH FL 33162 Zip Code FL 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. DATE (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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition CE₀ ☐ Delete TITLE TITLE NAME BLOOM, WILLIAM NAME STREET ADDRESS STREET ADDRESS 800 PALISADES AVE. CITY-ST-ZIP CITY-ST-ZIP FT. LEE NJ Change ☐ Addition CST TITLE ☐ Delete TITLE NAME BLOOM, CHARNA NAME STREET ADDRESS 800 PALISADES AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LEE NJ 07024 ☐ Delete TITLE ☐ Change ☐ Addition NAME BLOOM, ERIC NAME STREET ADDRESS 208 PATRIOT LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RIVERDALE NJ ☐ Delete ☐ Change ☐ Addition TITLE NAME BLOOM, LEE NAME STREET ADDRESS STREET ADDRESS 10 SUTTON PLACE CITY-ST-ZIP CITY-ST-ZIP **ENGLEWOOD NJ** Change ☐ Addition ☐ Delete TITLE TITLE **BLOOM, RONNA** NAME NAME STREET ADDRESS STREET ADDRESS 800 PALISADES AVE. CITY-ST-ZIP CITY-ST-ZIP FT. LEE NJ ☐ Change Addition ☐ Delete TITLE TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 trace 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 if

SIGNATURE

changed, or on an attachment with an address

SIGNATURE AND TOPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

th all other like empowered.

4/20/00

(201) 801.080

CR2E034 (9/99)