2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F95000001433 Apr 25, 2000 8:00 am Secretary of State **ULANO CORPORATION** 04-25-2000 90037 003 ***150.00 Principal Place of Business Mailing Address 110 THIRD AVE. 110 THIRD AVE. **BROOKLYN NY 11217-2305 BROOKLYN NY 11217** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 06-155347011 1724142 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. **PLANTATION FL 33324** 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 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) . . ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition PD TITLE Change TITLE ☐ Delete BARDACK, LESTER S NAME NAME STREET ADDRESS 110 THIRD AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BROOKLYN NY 11217** ☐ Change ☐ Addition ☐ Delete TITLE KLAR, JEFFREY N NAME NAME STREET ADDRESS STREET ADDRESS 110 THIRD AVE CITY-ST-ZIP CITY-ST-ZIP **BROOKLYN NY** Change Addition ☐ Delete TITLE TITLE NAME BAUM, MARTIN NAME STREET ADDRESS STREET ADDRESS 110 THIRD AVE CITY-ST-ZIP CITY-ST-ZIP **BROOKLYN NY 11217** □ Change ☐ Addition ☐ Delete TITLE TITLE CURTIS, JOHN NAME STREET ADDRESS STREET ADDRESS 110 THIRD AVE CITY-ST-ZIP CITY-ST-ZIP **BROOKLYN NY 11217** Addition CTLR ☐ Delete TITI F Change TITLE MUSTO, ANGELO NAME STREET ADDRESS STREET ADDRESS 110 THIRD AVE CITY-ST-ZIF CITY-ST-7IP **BROOKLYN NY 11217** ☐ Change Addition Delete TITLE TITLE NAME 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: by Misto Musto

4-17-00

714-622-5200

Daytime Phone #