FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F95000001949 (5)**

1. Corporate Name

THE DAVID J. SOLOMON COMPANY, INC.

Principal Place of Business

P.O. BOX 343
RIDGEFIELD CT 06877-0343

Mailing Address

P.O. BOX 343
RIDGEFIELD CT 06877-0343

2. Principal Place of Business

21 61 MADELINE DRIVE
22
23 RIDGEFIELD, CT
24 06877 | 25 FAIRFIELD

2a. Mailing Address

26 P.O. BOX 1209
27
28 RIDGEFIELD, CT
29 06877-1209 | 30 FAIRFIELD

3. Date Incorporated or Qualified: **04/21/1995**

3a. Date of Last Report

4. FEI Number: **06-1335808** — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — **$5.00** May Be Added to Fees

8. This corporation has liability for unpaid sales tax under s. 196.032 Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

PAINE, JASON
8290 LAKE DR.
SUITE 546
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City — **FL** — 85 Zip Code

11. [illegible] Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office [illegible] Florida. [illegible] authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of [illegible] Florida Statutes.

12. OFFICERS AND DIRECTORS

PD
SOLOMON, DAVID
~~P.O. BOX 343 N/A~~
~~RIDGEFIELD CT 33166~~
~~VD~~
SOLOMON, MELISSA
~~P.O. BOX 343 N/A~~
~~RIDGEFIELD CT 33166~~

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

PO Box 1209
RIDGEFIELD, CT 06877-1209
SECRETARY

☒ Change ☐ Addition

PO Box 1209
RIDGEFIELD, CT 06877-1209

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. [illegible] Florida Statutes. Further [illegible] annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a director or officer of the corporation or the receiver or trustee empowered to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 above with an title or designation appropriate to my capacity.

SIGNATURE: Melissa Solomon SEC — 1/20/96 — 203 431 9432

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone

CR2E034 (12/95)