FILED

2002 Uniform Business Report (UBR)

Apr 11, 2002 8:00 am Secretary of State **DOCUMENT #** F95000002600 1. Entity Name 04-11-2002 90066 026 ***150.00 SOVRAN HOLDINGS, INC. Principal Place of Business Mailing Address 6467 MAIN STREET 6467 MAIN STREET **BUFFALO NY 14221 BUFFALO NY 14221** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 16-1480867 Not Applicable Zip Country Zip Country \$8.75 Additional 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 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City F۱ 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 11. 12. ☐ Addition CR2E034 (9/01) ☐ Change TITLE ☐ Delete TITLE NAME NAME attea. Robert J STREET ADDRESS STREET ADDRESS 6467 MAIN STREET CITY-ST-ZIP CITY-ST-ZIP WILLIAMSVILLE NY ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME MYSZKA, KENNETH F STREET ADDRESS STREET ADDRESS 6467 MAIN STREET CITY-ST-ZIP CITY-ST-7IP WILLIAMSVILLE NY TITLE: ☐ Delete TITLE ☐ Change ☐ Addition NAME LANNON, CHARLES E NAME STREET ADDRESS STREET ADDRESS 6467 MAIN STREET CITY-ST-ZIP CITY-ST-ZIP WILLIAMSVILLE_NY ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME ROGERS, DAVID L STREET ADDRESS STREET ADDRESS 6467 MAIN STREET CITY-ST-ZIP WILLIAMSVILLE NY CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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.

714 - 633-1850 Daytime Phone #