FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 25, 2002 8:00 am DOCUMENT # F95000004297 **Secretary of State** 1. Entity Name 02-25-2002 90105 020 ***150.00 RE ASSOCIATES INC. Principal Place of Business Mailing Address 101 W. 12TH STREET 101 W. 12TH STREET NEW YORK NY 10011 NEW YORK NY 10011 2. Principal Place of Business 3. Mailing Address 445 PARK AVE 445 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-3207729 YORK NEW NEW YORK. Not Applicable Country SA Zip 10022 Zip \$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 ELAINE THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 607 BEACH WALK 1201 HAYS STREET, STE 105 TALLAHASSEE FL 32301 K - 102 Zip Code 3#08-872 NAPLES 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. (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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. :R2E034 (9/01) Delete ☐ Addition TITLE **PCDT** TITLE NAME RE, ELAINE NAME 607 BEACHWALK CIRCLE, APT 102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL TITLE Change ☐ Addition TITLE ☐ Delete VSD NAME RE, THOMAS C NAME STREET ADDRESS 445 PARK AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST~ZIE **NEW YORK NY** Delete ☐ Addition TITLE TITLE NAME LUGOUSKI, ASTRIO R NAME STREET ADDRESS 1721 QUAIL RUN CT NE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALBUQUERQUE NM ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

changed, or on an attachment with an address, with all other like empowered.