2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000004484 Apr 25, 2000 8:00 am Secretary of State 1. Entity Name AUTORICS, INC. 04-25-2000 90043 050 ***150.00 Mailing Address Principal Place of Business 11825 N PENNDYLVANIA ST 5217 COCONUT CREK PKWY DEPT A2A MARGATE FL 33063 CARMEL IN 46032 US 3. Mailing Address 2. Principal Place of Business 5217 Coconut Creek Parkway 11825 N. Pennsylvania St. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0611608 Not Applicable Zip Country Zip Country \$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 JONES, R.K. KENNON ESQ Street Address (P.O. Box Number is Not Acceptable) **5217 COCONUT CREEK PKWY** MARGATE FL 33063 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 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) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition PD Change TITLE TITLE Delete DYER. WILLIAM B NAME NAME 5217 COCONUT CREEK PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARGATE FL 33063 K Change ☐ Addition ☐ Delete TITLE TITLE STIDD. ANDREW NAME NAME 25 W. 43rd Street, Ste. 704 23 W 43RD ST STE 704 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10036** Addition TITLE Delete TITLE Haseley, Timothy W. HASSLE, TIMOTHY W NAME NAME 11825 N PENNSYLVANIA ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CARMEL IN 46032 SD K Change ☐ Addition ☐ Delete TITLE Combs, Andrew S. COMB, ANDREW S NAME NAME STREET ADDRESS 745 5TH AVE STE 2700 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10151** ☐ Delete TITLE ☐ Change ☐ Addition LARKIN, JAMES J NAME

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.

TITLE

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

11825 N PENNSYLVANIA ST

CARMEL IN 46032

BONNET, MICHEAL F

NEWYORK NY 10151

745 5TH AVE STE 2700

NTER NAME OF SIGNING OFFICER OR DIRECTOR

X Delete

James J. Larkin

Burns, Kevin P. 25 W. 43rd St., Ste. 704

New York, NY 10036

(317)817<u>-6000</u>

☐ Change

X Addition