2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFF

FILED Jan 27, 2001 8:00 am Secretary of State DOCUMENT # F9500004503 DAVIDOFF OF GENEVA (CT.), INC. 01-27-2001 90087 049 ***150.00 Principal Place of Business Mailing Address 550 WEST AVE. 550 WEST AVE. STAMFORD CT 06902 STAMFORD CT 06902 ~~~~~~ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FE! Number 06-1257625 Not Applicable Country Zip \$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 SERVIDIO, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 8635 TRIONFO AVE. NORTHPORT FL 34287 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. 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, 2001 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 11. OFFICERS AND DIRECTORS 12. PRESIDENCE ★ Addition Delete ☐ Change TITLE TITLE BAENNINGER KULL, CHRISTOPH NAME 192 HOPEST WHIT STREET ADDRESS 9 NORMANDY LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RIVERSIDE CT Change ☐ Addition TITLE ☐ Delete TITLE NAME EDMONDS, ROBERT NAME STREET ADDRESS 15 PARK AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10016** ☐ Change ☐ Addition~ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of 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.

R OR DIRECTOR