2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

DOCUMENT # F95000006234 Apr 13, 2000 8:00 am Secretary of State LEATHERTONE, INC. 04-13-2000 90082 044 ***150.00 Principal Place of Business Mailing Address 153 HAMLET AVENUE 153 HAMLET AVENUE WOONSOCKET RI 02895-4837 WOONSOCKET RI 02895 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 04-2028421 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525 s this statement for he purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named **IGNATURE** (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 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITI F ☐ Change ☐ Addition TITLE ☐ Delete RUBENSTEIN, JAMES NAME NAME STREET ADDRESS 31 CONDOR ROAD STREET ADDRESS CITY-ST-ZIP SHARON MA 02067 CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE RUBENSTEIN, JULES NAME NAME 2450 PRESIDENTIAL WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W. PALM BEACH FL CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete RUBENSTEIN, HOWARD NAME NAME STREET ADDRESS 4 RAVEN LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SHARON MA 02067 Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

UDENSTEIN

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR