2001 UNIFORM BUSINESS REPORT (UBR)

Mar 19, 2001 8:00 am DOCUMENT # F9600001058 Secretary of State NORTH AMERICAN COMMUNICATIONS CONTROL, INC. 03-19-2001 90003 026 ***150.00 Principal Place of Business Mailing Address 33 WALT WHITMAN ROAD 33 WALT WHITMAN ROAD SUITE 217 SUITE 217 **HUNTINGTON STATION NY 11746 HUNTINGTON STATION NY 11746** US 2. Principal Place of Business 3. Mailing Address 789 789 Park Suite Ant # etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 11-3150961 Not Applicable \$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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 ☑ Delete TITLE TITLE Change Addition CACCUMO, FRANK II NAME NAME STREET ADDRESS 127 ADAMS STREET STREET ADDRESS CITY-ST-ZIP CENTERPORT NY 11721 CITY-ST-ZIP DCEO TITLE Secretary, Director ☐ Delete TITLE TH Change ☐ Addition NAME GLUCK, JACK NAME 333 ISLAND AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **WOODMERE NY 11598** CITY-ST-ZIP TITLE - - -= - Delete - ---=-Change - Addition -TITLE FRAGIN, GARY NAME NAME STREET ADDRESS **4925 ARLINGTON ROAD** STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP RIVERDALE NY 10471 President, Transurer, Pirector TITLE ☐ Delete TITLE MILANA, JAMES NAME NAME STREET ADDRESS STREET ADDRESS 702 FOCH BLVD CITY-ST-ZIP CITY-ST-7IP WILLISTON PARK NY 11596 TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP

13. Thereby 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.

SIGNATURE:

3-d-400/ 63-673-1400 Dayline Phone #

FILED