2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # F96000002464 Apr 22, 2000 8:00 am 1. Entity Name ... Secretary of State COOLIDGE VALENCIA REALTY CORP. 04-22-2000 90050 031 ***150.00 Principal Place of Business Mailing Address 455 Central Park Ave. 455 Central Park Ave. Scarsdale, NY 10583 Scarsdale, NY 10583 Attn: Ron Talarico C0068841 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FELNumber 9024 Applied For Not Applicable Zip Country Country \$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 CT Coporation System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road Plantation, FL 33324 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) 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, 2000 Fee will be \$550.00 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. ☐ Delete TITLE Change ☐ Addition TITLE Michael Romita NAME NAME 500 Mamaroneck Ave. STREET ADDRESS STREET ADDRESS Harrison, NY CITY-ST-ZIP 10528 CITY-ST-ZIP TITLE ☐ Delete ☐ Change. ☐ Addition Michael Romita NAME NAME STREET ADDRESS 500 Mamaroneck Avenue STREET ADDRESS CITY-ST-ZIP Harrison, NY 10528 CITY-ST-ZIP VDT ☐ Delete TITLE Change ☐ Addition TITLE NAME Michael Rosen NAME STREET ADDRESS STREET ADDRESS 500 Mamaroneck Avenue CITY-ST-ZIP CITY-ST-ZIP Harrison, NY 10528 Delete Change Addition TITLE TITLE NAME NAME Robert V. Tiburzi, Jr. STREET ADDRESS STREET ADDRESS 455 Central Park Ave. CITY-ST-ZIP CITY-ST-ZIP Scarsdale, NY 10583 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME Howard Parnes STREET ADDRESS STREET ADDRESS 455 Central Park Avenue CITY-ST-ZIP CITY-ST-ZIP Scarsdale, NY - 10583 Addition ☐ Delete TITLE □ Change TITLE NAME 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.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

ENATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

4-11-00 (91

9/9/4/2/6070 Daystrie Phone #