2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 28, 2000 8:00 am Secretary of State DOCUMENT # F96000004835 AFP FIVE CORP. 04-28-2000 90082 003 ***150.00 Principal Place of Business Mailing Address C/O UNITED CAPITAL CORP 45 UNITED CAPITAL CORP 9 PARK PLACE, 4TH FL PARK PLACE, 4TH FL **GREAT NECK NY 11021-5017** ··· * NECK NY 11021 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 11-3346590 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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition ☐ Change PD TITLE ☐ Delete TITLE MICELI, ANTHONY J NAME NAME STREET ADDRESS 9 PARK PLACE, 4TH FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GREAT NECK NY Addition Change ☐ Delete TITLE TITLE LAMORETTI, MICHAEL T NAME STREET ADDRESS STREET ADDRESS 9 PARK PLACE, 4TH FL CITY-ST-ZIP CITY-ST-ZIF **GREAT NECK NY** ☐ Addition Delete TITLE TITLE WEINBAUM, MICHAEL J NAME NAME STREET ADDRESS STREET ADDRESS 9 PARK PLACE, 4TH FL CITY-ST-ZIP CITY-ST-ZIP **GREAT NECK NY** Change ☐ Addition Delete TITLE NAME ARCHBOLD, THOMAS NAME 9 PARK PLACE 4TH FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GREAT NECK NY** ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 trostee 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-19-0

Daytime Phone