## 2002 UNIFORM BUSINESS REPORT (UBR)

## **FILED** May 12, 2002 8:00 am Secretary of State DOCUMENT # F96000005204 1. Entity Name TK-GP CORP. 05-12-2002 90644 026 \*\*\*150 00 Principal Place of Business Mailing Address 66 PALMER AVE. SUITE 43 66 PALMER AVE. SUITE 43 **BRONXVILLE NY 10708 BRONXVILLE NY 10708** 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. FEI Number Applied For 13-3916909 Not Applicable 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 Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition NAME LASALA, THOMAS E NAME 134 LORING AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PELHAM NY 10803 CITY-ST-ZIP TITLE **VCST** ☐ Delete TITLE ☐ Addition NAME LASALA, KENNETH A NAME STREET\_ADDRESS .88.PONDVIEW\_LANE\_ STREET ADDRESS CITY-ST-ZIP **NEW ROCHELLE NY 10804** CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME LASALA, KENNETH A NAME STREET ADDRESS 88 PONDVIEW LANE STREET ADDRESS CITY-ST-ZIP **NEW ROCHELLE NY 10804** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITÝ ST-ZIP CITY-ST-ZIP TITLE . 🔲 Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 or the receiver or trustee empower of the 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, and it is powered.

SIGNATURE:

CR2E034 (9/01)