2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 24, 2001 8:00 am DOCUMENT # F96000005287 **Secretary of State** NORTHERN REFLECTIONS INC. 01-24-2001 90029 008 ***150.00 Principal Place of Business Mailing Address 233 BROADWAY 233 BROADWAY C000842n NY NY 10279 NY NY 10279 2. Principal Place of Business 3. Mailing Address <u>3543 Simpoon terry Rd</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Çity & State City & State 4. FEI Number Applied For 13-3533483 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ☐ Change Addition HILPERT, DALE W NAME 233 BROADWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NY NY 10279 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition BROWN, GARY H NAME NAME - -233 BROADWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NY NY 10279 TITLE Delete Addition CLARKE, SHEILAGH M NAMÉ STREET ADDRESS 233 BROADWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NY NY 10279 ☐ Delete ☐ Addition CANNON, JOHN H STREET ADDRESS 233 BROADWAY STREET ADDRESS CITY-ST-ZIF NY NY 10279 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

Date

Daytime Phone #