FILED

2002 Uniform Business Report (UBR)

changed, or on an attachment with an address, with

SIGNATURE:

DOCUMENT # F96000005496 **Secretary of State** 1. Entity Name PRIME CAPITAL SERVICES, INC. 03-12-2002 91006 021 ***150.00 Principal Place of Business Mailing Address 11 RAYMOND AVENUE 11 RAYMOND AVENUE POUGHKEEPSIE NY 12603 POUGHKEEPSIE NY 12603 2 Principal Place of Business 3. Majjing Address 11 Reymo aymon Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE OCity & State City & State 4. FEI Number Applied For 14-1691322 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired US A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code F١ 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, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Vice President - V/S CR2E034 (9/01) TITLE ☐ Delete TITLE Change Thomas Povinelli Rd. RYAN, MICHAEL P NAME NAME STREET ADDRESS 1 DALLAS DRIVE STREET ADDRESS POUGHKEEPSIE NY CITY-ST-ZIP CITY-ST-ZIP V8 V TITLE ☐ Delete ☐ Change TITLE Addition PORPORA, RALPH A NAME NAME STREET ADDRESS 5 BIRKDALE COURT STREET ADDRESS CITY-ST-ZIP POUGHKEEPSIE NY CITY-ST-ZIP TITLE TITLE ☐ Delete [] 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 CITY-ST-ZIP TITI F ☐ Delete [] Change ☐ Addition TITLE 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 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

Date

Daytime Phone #