2000 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver of the changed, or on an attachment with an

SIGNATURE:

FILED DOCUMENT # F9700001528 Apr 21, 2000 8:00 am Secretary of State DUNHILL ENTERPRISES, INC. 04-21-2000 90183 009 ***150.00 Mailing Address Principal Place of Business 150 MOTOR PARKWAY 900 MARKET STREET **HAUPPAUGE NY 11788-5145** SUITE #200 WILMINGTON DE 19801 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 51-0370870 Not Applicable Country **\$8.75** Additional Zip 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 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) 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, 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 OFFICERS AND DIRECTORS 12 11. ☐ Addition Change TITLE Delete TITLE ABRAMSON, DANIEL NAME NAME 150 MOTOR PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAUPPAGUE NY 11788 Change ☐ Addition Delete TITLE DESANTIS, RICH NAME NAME STREET ADDRESS 150 MOTOR PARKWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAUPPAGE NY 11788 Change ☐ Addition STD ☐ Delete TITLE TITLE LOGAN, BARRY NAME NAME STREET ADDRESS STREET ADDRESS 2665 S. BAYSHORE DR. CITY-ST-ZIP CITY-ST-ZIP COCONUT GROVE FL 33133 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if the inspirit of the same provided in the inspirit of 13. I hereby certify that the information supplied indicated on this report or supplemental re-