'2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jun 04, 2001 8:00 am Secretary of State DOCUMENT # F9700001528 1. Entity Name 06-04-2001 90019 031 ***150.00 DUNHILL ENTERPRISES, INC. Principal Place of Business Mailing Address 900 MARKET STREET 150 MOTOR PARKWAY SUITE #200 HAUPPAUGE NY 11788 WILMINGTON DE 19801 2. Principal Place of Business 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 51-0370870 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code FI 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 tide if applicable. (NOTE: Reg stered 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, 2001 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. TITLE ☐ Change ☐ Addition CR2E034 (10/00) TITLE ☐ Delete ABRAMSON, DANIEL NAME NAME STREET ADDRESS STREET ADDRESS 150 MOTOR PARKWAY CITY-ST-ZIP CITY-ST-ZIP **HAUPPAGUE NY 11788** ☐ Addition Delete TITLE ☐ Change TITLE DESANTIS, RICH NAME NAME STREET ADDRESS STREET ADDRESS 150 MOTOR PARKWAY CITY-ST-ZIP CITY-ST-ZIP HAUPPAGE NY 11788 TOLE ☐ Change ☐ Addition TITLE STD Delete LOGAN, BARRY NAME VAME STREET ADDRESS 2665 S. BAYSHORE DR. STREET ADDRESS CITY-ST-7IP HTY-ST-ZIP **COCONUT GROVE FL 33133** TITLE ☐ Delete THE Change - Addition NAME **LAME** STREET ADDRESS STREET ADORESS CITY-ST-21P ITY-ST-ZIP TITLE ☐ Delete ine ☐ Change Addition NAME ! (AME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ITt F ☐ Delete ☐ Change ☐ Addition NAME HAME STREET ADDRESS ! TREET ADDRESS C/TY-ST-ZIP (ITY-ST-ZIP filly does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if all other like empowered. 13. I hereby certify that the information supplied wi indicated on this report or supplemental repo of the corporation or the receiver or truste changed, or on an attachr RICHARD

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