2002 UNIFORM BUSINESS REPORT (UBR)

Aug 19, 2002 8:00 am Secretary of State F97000004719 **DOCUMENT#** 07-31-2002 90103 038 ***550.00 1. Entity Name EYT, INC. 41724 Principal Place of Business Mailing Address 14100 PARK MEADOW DR. 14100 PARK MEADOW DR. CHANTILLY VA 20151 **CHANTILLY VA 20151** 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 54-1808589 Not Applicable Ζĺρ Country 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CEOD ☐ Delete TIDE CR2E034 (4/02) ☐ Channe Addition NAME **HUNT, JAMES** NAME STREET ADDRESS 14100 PARK MEADOW DR. STREET ADDRESS CITY-ST-ZIP **CHANTILLY VA 20151** CITY-ST-ZIP TITLE CF0 Delete TITLE ☐ Chance Addition NAME HOLLERBACH, JOHN NAME STREET ADORESS 14100 PARK MEADOW DR. . STREET ADDRESS CITY-ST-ZIP **CHANTILLY VA 20151** CITY-ST-ZIP TITLE ☐ Delete Addition ☐ Change NAME DIRCKS, THOMAS C NALIF STREET ADDRESS 535 MADISON AVE. STREET ADDRESS CITY-ST-7IP NEW YORK NY CITY-ST-ZIP TITLE Change) lete TITLE ☐ Addition NAME FELD. BRADLEY NAME STREET ADDRESS 535 MADISON AVE. STREET ADDRESS **NEW YORK NY** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GATES, JAY M NAME MAME STREET ADDRESS 535 MADISON AVE. STREET ADDRESS CITY-ST-ZIP NEW YORK NY 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 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.

CITY-ST-ZIP

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NAME

STREET ADDRESS

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RUBIN, STEVE

NEW YORK NY

1585 BROADWAY

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SYNATURE REQUIRED ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Daytime Phone #

☐ Change

☐ Addition

FILED

attachment

Officer Information

<u>41724</u> F97000041719

Name	Title	Address
Thomas C. Dircks	Chairman	535 Madison Ave
	Director	NY, NY 10022
James Hunt	CEO -President	14100 Park Meadow Drive
	Director	Chantilly, VA 20151
Steve Rubin	Secretary	1585 Broadway
		NY,NY 10036
Bradley Feld	Treasurer	1630 30 th Street # 405
	Director	Bolder, CO 80301
Jay M. Gates	Vice President	535 Madison Ave –
	Director	NY, NY 10022
Merril M. Halpern	Director	535 Madison Ave
		NY, NY 10022
Trent Walklett	Asst. Secretary	14100 Park Meadow Drive
		Chantilly, VA 20151