FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2002 8:00 am Secretary of State F97000006743 DOCUMENT # 1. Entity Name ED INVESTMENTS, INC. 02-21-2002 90068 013 ***150.00 Principal Place of Business Mailing Address % DANIEL BURACK INVESTMENTS % DANIEL BURACK INVESTMENTS 550 MAMARONECK AVENUE. STE. 404 550 MAMARONECK AVENUE, STE. 404 HARRISON NY 10528 HARRISON NY 10528 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 13-3985227 Not Applicable Zip Country Zip 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible - ---FILE NOW!!!-FEE-IS-\$150.00--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. TITLE **PDT** TITLE ☐ Delete Change ☐ Addition NAME BURACK, DANIEL A NAME 550 MAMARONECK AVENUE, STE. 404 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HARRISON NY 10528 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition BURACK, PETER D NAME NAME STREET ADDRESS 550 MAMARONECK AVENUE, STE. 404 STREET ADDRESS HARRISON NY 10528 CITY-ST-ZIP CITY-ST-ZIP TITLE DV ☐ Delete Change TITLE ☐ Addition ALTMAN, EARLE S NAME NAME 56 OBBORN ROAD HARRISON, N.Y. 10528 STREET ADDRESS HEMSLEY SPEAR/60 EAST 42ND STREET STREET ADDRESS. CITY-ST-ZIP NEW YORK NY CITY-ST-ZIP TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 changed, or on an attachment with an address, with all other like empowered.