FILED 2002 UNIFORM BUSINESS REPORT (UBR) Sep 16, 2002 8:00 am Secretary of State DOCUMENT # F98000001979 1. Entity Name 09-16-2002 90106 007 ***150 00 STIEGLITZ CORP. Principal Place of Business Mailing Address 11562 LOS ANO DRIVE 50-20 IRELAND STREET **BOYNTON BEACH FL 33437 ELMHURST NY 11373** 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 65-0803042 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICE INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVENUE TALLAHASSEE FL 32301 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. 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) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 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. П (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Change ☐ Addition NAME STIEGLITZ, GEORGE STREET ADDRESS 11562 LOS ANO DRIVE STREET ADDRESS CITY-ST-7(F **BOYNTON BEACH FL 33437** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STIEGLITZ, EVAN NAME STREET ADDRESS 11562 LOS ANO DRIVE STREET ADDRESS CITY-ST-ZIF **BOYNTON BEACH FL 33437** CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS

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 address, with all ner like empowered.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

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CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

☐ Delete

☐ Delete

Daytime Phone #

Change

☐ Change

☐ Addition

☐ Addition

CR2E034 (4/02)

Hachmants 0180945

Stieglitz Corp. 50 – 20 Ireland Street Elmhurst, NY 11373 - 3734 718 - 446 - 5000

September 6, 2002

Florida Department of State **Division of Corporations Uniform Business Report Filings** P.O. Box 1500 Tallahassee, FL 32302 - 1500

RE: Document # F98000001979, 2002 UBR

Dear Sirs:

This is the first notice that we have received concerning filing of the 2002 UBR. We did not receive the prior notice. We respectfully ask you to please waive the \$400.00 late filing fee.

Please find enclosed our check, number 5149, in the amount of \$ 150.00

We thank you for your cooperation in advance.

Sincerely,

Evan Stieglitz

Secretary