## FILED 2002 UNIFORM BUSINESS REPORT (UBR) Sep 04, 2002 8:00 am Secretary of State F98000004030 DOCUMENT # 09-04-2002 90091 044 \*\*\*550 CAPRIUS, INC. he STRAX ENSTURVE Mailing Address Principal Place of Business ONE PARKER PLAZA ONE PARKER PLAZA 12TH FLOOR 12TH FLOOR FORT LEE NJ 07024 FORT LEE NJ 07024 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For 4. FEI Number City & State 22-2457487 Not Applicable Country \$8.75 Additional $\mathsf{Zip}_{\mathbb{A}}$ Country Zip П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FLYNN, SUSAN M Street Address (P.O. Box Number is Not Acceptable) 4300 N. UNIVERSITY DR., STE E-200 LAUDERHILL FL 33351 Zip Code 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 registe SIGNATURE (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 \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees П (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition ☐ Delete TITLE AARON, GEORGE NAME NAME STREET ADDRESS ONE PARKER PLAZA STREET ADDRESS FORT LEE NJ 07024 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change **CFO** TITLE TITLE JOELS, JONATHAN NAME NAME ONE PARKER PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LEE NJ 07024 ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME MEHTA, SHRIKANT 354 INDUSCO COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TROY MI 48083 Change ☐ Addition ☐ Delete TITLE TITLE ۷D SPIRA, ROBERT NAME NAME 90 BRAYTON ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ENGLEWOOD NJ** CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME TRIEBWASSER, SOL PHD NAME 56 LAKEVIEW AVENUE WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORTLANDT MANOR NY 10566 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MODY, SANJAY NAME 1 BRIDGE STREET, #100 STREET ADDRESS STREET ADDRESS FORT LEE NJ 07024 CITY-ST-ZIP CITY-ST-7IP

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.

SIGNATURE: