FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2002 8:00 am DOCUMENT # F98000004394 **Secretary of State** THE MARIST BROTHERS, INC. 01-31-2002 90039 032 ****61.25 Principal Place of Business Mailing Address THE MARIST BROS. POUGHKEEPSIE PROVINCE THE MARIST BROS. POUGHKEEPSIE PROVINCE 26 FIRST AVE. 26 FIRST AVE PELHAM NY 10803 PELHAM NY 10803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 22-3202332 Not Applicable Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) FILIATRAULT, CHARLES 8230 SW 136TH STREET MIAMI FL 33156-6440 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election, Campaign, Financing_ Make Check Payable to -\$5.00-May Be-FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Delete Addition TITLE TITLE ☐ Change Neary, Donnell, Br. NAME MCNAMARA, PATRICK BR. NAME 26 First Avenue STREET ADDRESS 26 FIRST AVE. STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP PELHAM NY 10803 Pelham, NY 10803 TITLE Delete TITLE ☐ Change Addition Addition HEALY, DERMOT BR. Flanigan, Michael Br. 26 FIRST AVE. STREET ADDRESS STREET ADDRESS 26 First Avenue CITY-ST-ZIP PELHAM NY 10803 CITY-ST-ZIP Pelham, NY 10803 Delete TS **Addition** TITLE TITLE ☐ Change SACINO, JOSEPH BR. NAME NAME O'Neill, Kevin Br. STREET ADDRESS 26 FIRST AVE. STREET ADDRESS 1241 Kennedy Boulevard CITY-ST-ZIP PELHAM NY 10803 CITY-ST-7IP Bayonne, NJ 07002-2286 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-712 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Donnell Neary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/02

SIGNATURE: