FILED

## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Feb 21, 2002 8:00 am F98000005001 DOCUMENT # **Secretary of State** 1. Entity Name 🛂 02-21-2002 90114 002 \*\*\*150.00 COUNSERVICE SYSTEMS, INC. Principal Place of Business Mailing Address ONE BROCKWAY PLACE ONE BROCKWAY PLACE UATEUU WHITE PLAINS NY 10601 WHITE PLAINS NY 10601 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 13-1825991 Not Applicable Zip 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 SIGNÄTURE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (9/01) TITLE ☐ Delete TITLE Change ☐ Addition COLIN, LAWRENCE H NAME NAME # BROCKWAY PLACE STREET ADDRESS STREET ADDRESS WHITE PLAINS NY 10601 CITY-ST-7IP CITY-ST-ZIP TITLE ASD -☐ Delete TITLE Change ☐ Addition COLIN, JAY B NAME NAME 1 BROCKWAY PLACE STREET ADDRESS STREET ADDRESS WHITE PLAINS NY 10601 CITY-ST-ZIP CITY-ST-71P Secretury Change Change **S**Delete TITLĒ TITLE ☐ Addition Manitsus Elleen NAME SHEARER, JEFFREY NAME STREET ADDRESS STREET ADDRESS 1 BROCKWAY PL CITY-ST-7IP one Braxway Place White Plains, NY 10601 CITY-ST-7IP WHITE PLAINS NY 10601 **⊠** Delete TITLE TITLE President BERGER, GREG NAME NAME Materio Richard 1 BROCKWAY PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WHITE PLAINS NY 10601 CITY-ST-ZIP One Brockway place, white Plains, MY 1060 ☐ Addition TITLE ☐ Delete TITLE Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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

Daytime Phone #