FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jul 15, 2002 8:00 am Secretary of State DOCUMENT# F99000001106 1. Entity Name 07-15-2002 90187 021 ***550.00 IRWIN' SIEGEL AGENCY INC. Principal Place of Business Mailing Address PO BOX 309 PO BOX 309 25 LAKE LOUISE MARIE RD. 25 LAKE LOUISE MARIE RD. **ROCK HILL NY 12775** ROCK HILL NY 12775 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 14-1624703 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET 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, 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 \$550.00 FILE NOW!!! FEE IS \$550.00 After September 13, 2002 Fee will be \$750.00 Make Check Payable to Department of State 10. Election Campaign Financing \$5:00 May Be Trust Fund Contribution and Added to Fees Tax filing requirement and elects to do so. (See criteria on back) OFFICERS AND DI OFFICERS AND DIRECTORS社会会。 12. 46 AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CEO Change ☐ Addition SIEGEL. IRWIN NAME NAME 126 LAKESHORE DRIVE WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ROCK HILL NY 12775** CITY-ST-ZIP PRESIDENT Delete TITLE **X** Change ☐ Addition SIEGEL, HOWARD A NAME NAME **8 MANOR DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MONTICELLO NY 12701 CITY-ST-ZIP TITLE VICE PRESIDENT SECRETARY I TREASURER ☐ Delete TITLE ☐ Addition SIEGEL, MARCIA NAME NAME STREET ADDRESS 126 LAKE SHORE DRIVE WEST STREET ADDRESS CITY-ST-ZIP **ROCK HILL NY 12775** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. J 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 in 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 of the corporation of the receiver in the corporation of the corporation of the receiver in the corporation of the receiver in the corporation of the corporation of the receiver in the corporation of the corporation of the receiver in the corporation of the corporation of the receiver in the corporation of the corpo

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR