2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PI

FILED DOCUMENT # F99000001541 Apr 03, 2000 8:00 am Secretary of State M & M RESOURCES UNLIMITED, INC. 04-03-2000 90119 029 ***150.00 Mailing Address Principal Place of Business 1577 RIDGE ROAD W., STE 119 1577 RIDGE ROAD W., STE 119 **ROCHESTER NY 14615 ROCHESTER NY 14615-2500** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 16-1309677 Not Applicable Zip Country 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 Nāme DAVIS, LARRY BOCA RATON FL 33487 BLOG # 1704 West Palm Beach, FL 33467 Street Address (P.O. Box Number is Not Acceptable) Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE PCD Delete TITLE NAME NAME MALONI, MICHAEL S STREET ADDRESS STREET ADDRESS 330 EILEEN DRIVE CITY-ST-ZIP CITY-ST-ZIP ROCHESTER NY ☐ Addition Change Delete TITLE TITLE NAME HURLEY, ANDREW NAME STREET ADDRESS STREET ADDRESS 782 WEST AVE CITY-ST-7IP CITY-ST-ZIP **BUFFALO NY** ☐ Addition TITLE TITLE Change NAME **BOTTINI. NICHOLAS R** NAME STREET ADDRESS STREET ADDRESS 168 WOODSTOCK ROAD CITY-ST-ZIP CITY-ST-ZIP ROCHESTER NY ☐ Addition TITLE ☐ Change NAME CRANSTON, THOMAS NAME STREET ADDRESS STREET ADDRESS 17 TWINBROOK COURT CITY-ST-ZIP CITY-ST-ZIP CLIFTON PARK NY Ҳ Delete TITLE ☐ Change Addition TITLE **NEUMANN, LORI** NAME STREET ADDRESS STREET ADDRESS 275 CREIGHTON LANE CITY-ST-ZIP CITY-ST-ZIP ROCHESTER NY **X** Change ☐ Addition ☐ Delete TITLE TITLE Romagnolo, Lynn NAME ROMAGNOLO, LYNN NAME 17 Holly Circle STREET ADDRESS STREET ADDRESS 17 HOLLY CIRCLE spencerport, NY CITY-ST-ZIP SPENCERPORT NY 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 it 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.