2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F99000002822 Mar 21, 2000 8:00 am Secretary of State 1. Entity Name VERO ASSOCIATES, INC. 03-21-2000 90038 014 ***150.00 Principal Place of Business Mailing Address 680 PELHAM ROAD 600 PELHAM ROAD NEW ROCHELLE NY 10805 NEW ROCHELLE NY 10805-1038 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 13-3297325 Not Applicable Zip Country Ziri 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 COMBER, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 2825 TAMIAMI TRAIL **PUNTA GORDA FL 33950** 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 DATE 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 NAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 🗆 Delete Change ☐ Addition TITLE TITLE NAME GOLOMB, LOUISE NAME STREET ADDRESS STREET ADDRESS 680 PELHAM ROAD CITY-ST-ZIP CITY-ST-ZIP **NEW ROCHELLE NY** ☐ Addition ☐ Delete TITLE Change TITLE NAME GOLOMB, GERALD NAME STREET ADDRESS STREET ADDRESS 680 PELHAM ROAD CITY-ST-ZIP CITY-ST-ZIP NEW ROCHELLE NY ☐ Delete ☐ Change Addition TITLE ROTH, STEPHEN NAME STREET ADDRESS STREET ADDRESS 680 PELHAM ROAD CITY-ST-ZIE CITY-ST-ZIP **NEW ROCHELLE NY** ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ De ete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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: AUGUSTO SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE GO JOHN PROS. 3/15/00 914- 235-331