2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 28, 2003 8:00 am Secretary of State F99000003795 **DOCUMENT #** 1. Entity Name 04-28-2003 91329 027 ***150.00 LVI SERVICES OF NORTH CAROLINA INC. Mailing Address 80 BROAD STREET Principal Place of Business 1416 SOUTH BOUNDARY STREET SALISBURY NC 28144 3RD FLOOR NEW YORK NY 10004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 11-3351193 Not Applicable Zip Country 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition DOKELL, DAVID NAME NAME STREET ADDRESS 1416 SOUTH BOUNDARY STREET STREET ADDRESS SALISBURY NC 28144 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE Change CUTRONE, PAUL S NAME NAME STREET ADDRESS 80 BROAD STREET, 3RD FLOOR STREET ADDRESS **NEW YORK NY 10004** CITY-ST-ZIE CITY-ST-ZIP TS Delete Chânge Addition TITLE TITLE ANNARUMMA, JOSEPH NAME NAME 80 BROAD STREET, 3RD FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10004** CITY-ST-ZIE ☐ Addition TITLE Delete TITLE Change FRIED, BURTON T NAME NAME 80 BROAD STREET, 3RD FLOOR STREET ADDRESS STREET ADDRESS **NEW YORK NY 10004** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empow

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIE

YPED OR PRINTED NAME OF

FILED