2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F99000004264 Feb 26, 2000 8:00 am **Secretary of State** WILLIAM F. COSULICH ASSOCIATES, P.C. 02-26-2000 90016 039 ***150.00 Mailing Address Principal Place of Business 330 CROSSWAYS PARK DRIVE 330 CROSSWAYS PARK DRIVE WOODBURY NY 11797-2050 WOODBURY NY 11797-2015 しじひんびひえん 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 11-2393559 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 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 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 11. 12. PTCD Change ☐ Addition ☐ Delete TITLE BARTILUCCI, NICHOLAS J NAME NAME 355 STILLWELL LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAUREL HOLLOW NY 11791 ☐ Addition VSD Change TITLE ☐ Delete TITLE NAME CHLUPSA, HENRY J NAME STREET ADDRESS 3 CLOVER DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SMITHTOWN NY 11787 TITLE Change ☐ Addition TITLE ☐ Delete NAME MAHER, THOMAS F 20 BEECHWOOD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GLEN HEAD NY 11545** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 like empowered.

ICHOLAS J. BAKTIKUCCI, FEB. 18, 2000 516-364-9890