2002 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2002 8:00 am DOCUMENT # F99000004489 Secretary of State 1. Entity Name ELLEN TRACY OF NAPLES, INC. 04-23-2002 90335 009 ***150.00 Principal Place of Business Mailing Address 10901 CORKSCREW RD C/O ELLEN TRACY. INC. R0074692 **STF 138** 165 POLITO AVENUE ESTERO FL 33928 LYNDHURST NJ 07071 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 22-3656431 Not Applicable Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** 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** 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. 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, 2002 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. Change ☐ Addition TITLE ☐ Delete TITLE GALLEN, HERBERT NAME NAME STREET ADDRESS **165 POLITO AVENUE** STREET ADDRESS CITY-ST-ZIP LYNDHURST NJ 07071 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME ARIEVEN, YORAM STREET ADDRESS STREET ADDRESS 165 POLITO AVENUE CITY-ST-ZIP CITY-ST-ZIP LYNDHURST NJ 07071 TITLE-← Delete ← → TITLE □ Change — □ Addition = NAME TUFARIELLO, SYLVI NAME STREET ADDRESS STREET ADDRESS **165 POLITO AVENUE** CITY-ST-ZIP CITY-ST-ZIP LYNDHURST NJ 07071 ☐ Delete ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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 the empowered.

SIGNATURE:

4/8/02

201-935-4210

FILED