2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # G15741** Mar 31, 2000 8:00 am Secretary of State MIKE SMITH PONTIAC GMC, INC. 03-31-2000 90047 032 ***150.00 Principal Place of Business Mailing Address 84 BUSINESS PARK DRIVE 84 BUSINESS PARK DRIVE STE 103 SUITE 103 ARMONK NY 10504 ARMONK NY 10504-1734 しいひせいひょり 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-2349861 Not Applicable Zip 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 RADEY, JOHN Street Address (P.O. Box Number is Not Acceptable) HIGHPOINT CENTER, 12TH FLOOR 106 EAST COLLEGE AVE TALLAHASSEE FL 32801 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. 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, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition Change TITLE Delete TITLE GINSBURG, JEROME Z. NAME NAME STREET ADORESS STREET ADDRESS 886 RIVERSIDE DR. CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH FL TITLE ☐ Change ☐ Addition ☐ Delete NAME GINSBURG, MERLE NAME STREET ADDRESS STREET ADDRESS 886 RIVERSIDE DR. CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH FL - □ Delete ☐ Addition TITLE TITLE RICHARDS, PAUL J. NAME NAME STREET ADDRESS STREET ADDRESS 15 PINE BROOK DRIVE CITY-ST-ZIP CITY-ST-ZIP WHITE PLAINS NY ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 receive or trustee empowered to execute the 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 pither like empowered. SIGNATURE:

Daytime Phone #