2003 FOR PROFIT CORPORATION

May 06, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** G72272 DOCUMENT # 05-06-2003 90170 001 13.493.75 1. Entity Name NEW ENTERPRISE MANAGEMENT, INC. Principal Place of Business Mailing Address 2 RIDGE AVENUE STE 370 2 RIDGEDALE AVE 100001AP CEDAR KNOLLS NJ 07927 **STE 370** CEDAR KNOLLS NJ 07927 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-2346188 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 HERRICK, NORTON Street Address (P.O: Box Number is Not Acceptable) 2295 CORPORATE BLVD., N.W. SUITE 222 **BOCA RATON FL 33431** 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. t 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 \$5.00 May Be 9. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change . ☐ Addition HERRICK, NORTON NAME NAME 2295 CORP. BLVD. #222 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY-ST-7IP CITY-ST-ZIP **VPAS** ☐ Addition TITLE ☐ Delete TITLE ☐ Change HOWARD HERRICK NAME NAME STREET ADDRESS 2 RIDGEDALE AVE STE 370 STREET ADDRESS CITY-ST-ZIP CEDAR KNOLLS NJ 07927 CITY-ST-ZIP **VPAS** TITLE ☐ Change ☐ Addition TITLE ☐ Delete MICHAEL HERRICK NAME NAME STREET ADDRESS STREET ADDRESS 2 RIDGEDALE AVE STE 370 CITY-ST-ZIP **CEDAR KNOLLS NJ 07927** CITY-ST-ZIP CF₀ TITLE Change ☐ Addition TITLE KLEIN, ROBERT NAME NAME 2 RIDGEDALE AVE STE 370 STREET ADORESS STREET ADDRESS CITY-ST-ZIP CEDAR KNOLLS NJ 07927 CITY-ST-ZIP

12. 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 is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered. is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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SIGNATURE:

KERMALLI, NISAR

HERRICK, EVAN

2 RIDGEDALE AVE STE 370

CEDAR KNOLLS NJ 07927

2 RIDGEDALE AVE STE 370

CEDAR KNOLLS NJ 07927

TITLE

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Xure required SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

☐ Addition

Addition

Daytime Phone #

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