2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **G91674** May 01, 2000 8:00 am Secretary of State VVI NAPLES CORPORATION 05-01-2000 90457 040 ***150.00 Principal Place of Business Mailing Address 4 CEDAR SWAMP RD. 4 CEDAR SWAMP RD. GLEN COVE, NY. 11542 GLEN COVE, NY, 11542-3744 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 11-2684747 Not Applicable Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. **PLANTATION FL 33324** 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 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. ☐ Change ☐ Addition ☐ Delete TITLE TITLE PAFFENDORF, CARL G. NAME NAME STREET ADDRESS STREET ADDRESS 11 CROSSWAYS CITY-ST-ZIP CITY-ST-ZIP GLEN HEAD NY ☐ Change Addition ☐ Delete TITLE TITLE NAME GUTTMAN, ALAN NAME STREET ADDRESS STREET ADDRESS 4 CEDAR SWAMP RD CITY-ST-ZIP CITY-ST-ZIP **GLEU COVE NY** Change Addition Delete TITLE TITLE NAME D'ANDREA, PAUL NAME STREET ADDRESS STREET ADDRESS 4 CEDAR SWAMKP ROAD CITY-ST-ZIP CITY-ST-ZIP GLEN COVE NY ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIF ☐ Addition ☐ Change ☐ 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-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 like empowered.

SIGNATURE:

LOW LUMBER OF THE OF SHOWING OFFICER OF DIRECTOR

(516)759-1188