2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2000 8:00 am Secretary of State **DOCUMENT # H51042** 1. Entity Name #214 INTERNATIONAL DRIVE L.T., INC. 05-01-2000 90376 009 ***150.00 Principal Place of Business Mailing Address ATTN: MICHELLE SIMONETTI ATTN: MICHELLE SIMONETTI 6 BRIGHTON ROAD 6 BRIGHTON ROAD CLIFTON NJ 07015 CLIFTON NJ 07012-1647 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number City & State 22-2671962 Not Applicable 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 UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET STE - 105 TALLAHASSEE FL 32301 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. 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11: ☐ Addition ☐ Change TITLE TITLE Delete NAME NAME AXELROD, NORMAN STREET ADDRESS STREET ADDRESS 6 BRIGHTON RD. CITY-ST-ZIP CITY-ST-ZIP **CLIFTON NJ** Addition □ Change ☐ Delete TITLE TITLE ٧D NAME NAME GILES, WILLIAM STREET ADDRESS STREET ADDRESS 6 BRIGHTON RD CITY-ST-ZIP CITY-ST-ZIP CLIFTON NJ ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME DICK, DAVID NAME STREET ADDRESS STREET ADDRESS **6 BRIGHTON RD** CITY-ST-ZIP CITY-ST-7IP CLIFTON NJ Addition TREASURER Change ☐ Delete TITLE TITLE ADRIENNE URBAN NAME NAME BRIGHTON RS. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP [Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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. ADRIENNE URBAN

TREASURER