FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H59142 (O)

1. Corporation Name
R.M.B., INC.

Principal Place of Business	Mailing Address
C/O WILLIAM P. MCCAUGHAN 80 SW 8 ST S2803 MIAMI FL 33130 US	C/O WILLIAM P. MCCAUGHAN 80 SW 8TH ST. SUITE 2803 MIAMI FL 33130 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/29/1985
3a. Date of Last Report: 04/13/1994

2. Principal Place of Business 21 | 2a. Mailing Address 26
Suite, Apt. #, etc 22 | Suite, Apt. #, etc 27
City & State 23 | City & State 28
Zip 24 Country 25 | Zip 29 Country 30

4. FEI Number: 59-3052909 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

MCCAUGHAN WILLIAM P
80 SW 8TH STREET SUITE 2803
MIAMI FL 33130

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	POZZI, ANTHONY A
STREET ADDRESS	EAB PLAZA-EAST TOWER, 13TH FLOOR
CITY ST ZIP	UNIONDALE NY
TITLE	D
NAME	MASCIS, MURRAY F
STREET ADDRESS	EAB PLAZA-EAST TOWER, 13TH FLOOR
CITY ST ZIP	UNIONDALE NY
TITLE	D
NAME	FREEL, JAMES T
STREET ADDRESS	EAB PLAZA-EAST TOWER, 13TH FLOOR
CITY ST ZIP	UNIONDALE NY
TITLE	D
NAME	CASSIN, RICHARD
STREET ADDRESS	EAB PLAZA-EAST TOWER, 13TH FLOOR
CITY ST ZIP	UNIONDALE NY
TITLE	V
NAME	LIFSCHUTZ, MARTIN N
STREET ADDRESS	EAB PLAZA-EAST TOWER, 13TH FLOOR
CITY ST ZIP	UNIONDALE NY
TITLE	V
NAME	LOMONACO, JOSEPH M
STREET ADDRESS	EAB PLAZA-EAST TOWER, 13TH FLOOR
CITY ST ZIP	UNIONDALE NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

(1.1–6.4 TITLE / NAME / STREET ADDRESS / CITY ST ZIP — blank; ☐ Change ☐ Addition)

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] President — SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/95 (Date) 516-745-2302 (Daytime Phone)

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(FL Corporation Annual Report 1995 Continued)

R.M.B., INC.

TITLE	V/Assistant Secretary
NAME	WILLIAM M. NEUNER
STREET ADDRESS	EAB PLAZA-EAST TOWER, 13th FLOOR
CITY-ST-ZIP	UNIONDALE, NY 11556
TITLE	V
NAME	MARY ELLEN TROY
STREET ADDRESS	EAB PLAZA-EAST TOWER, 13th FLOOR
CITY-ST-ZIP	UNIONDALE, NY 11556
TITLE	S
NAME	DANIEL P. GRIPPO
STREET ADDRESS	EAB PLAZA-EAST TOWER, 15th FLOOR
CITY-ST-ZIP	UNIONDALE, NY 11556
TITLE	Assistant Secretary
NAME	LINDA FLOOD
STREET ADDRESS	EAB PLAZA-EAST TOWER, 15th FLOOR
CITY-ST-ZIP	UNIONDALE, NY 11556
TITLE	Assistant Secretary
NAME	ANDREA J. MUELLER
STREET ADDRESS	EAB PLAZA-EAST TOWER, 15th FLOOR
CITY-ST-ZIP	UNIONDALE, NY 11556
TITLE	T
NAME	THOMAS W. ALEXANDERSON
STREET ADDRESS	EAB PLAZA-EAST TOWER, 13th FLOOR
CITY-ST-ZIP	UNIONDALE, NY 11556