,2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 19, 2001 8:00 am Secretary of State **DOCUMENT # H97913** UVH MANAGEMENT CORP. 04-19-2001 90334 032 ***150.00 Principal Place of Business Mailing Address 4 CEDAR SWAMP ROAD 4 CEDAR SWAMP ROAD GLEN COVE NY 11542 GLEN COVE NY 11542 110039319 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2621016 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New 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 F 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 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, 2001 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition PAFFENDORF, CARL G. NAME STREET ADDRESS 4 CEDAR SWAMP ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GLEN COVE NY 11542** TITLE ■ Delete TITI F Change ☐ Addition LAIRD, LARRY L NAME 11906 FOREST DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CARMEL IN 46033 ☐ Delete TITLE Change ☐ Addition D'ANDREA, PAUL NAME 4 CEDAR SWAMP ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GLEN COVE NY 11542 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition GOVIER, THERSEA A NAME NAME STREET ADDRESS 4 CEDAR SWAMP ROAD STREET ADDRESS CITY-ST-ZIP GLEN COVE NY 11542 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME GUTTMAN, ALAN NAME STREET ADDRESS 4 CEDAR SWAMP ROAD STREET ADDRESS CITY-ST-ZIP GLEN COVE NY 11542 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition FRANK, BENJAMIN NAME NAME STREET ADDRESS 5540 N. OCEAN DRIVE, #1A STREET ADDRESS SINGER ISLAND FL 33404 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: