2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 16, 2004 8:00 am Secretary of State DOCUMENT # H97913 1. Entity Name 04-16-2004 90097 041 ***150.00 UVH MANAGEMENT CORP. Principal Place of Business Mailing Address 4 CEDAR SWAMP ROAD 4 CEDAR SWAMP ROAD GLEN COVE NY 11542 **GLEN COVE NY 11542** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 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 6. 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 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. I 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE C Delete TITLE Change Addition NAME PAFFENDORF, CARL G. NAME STREET ADDRESS 4 CEDAR SWAMP ROAD STREET ADDRESS CITY-ST-ZIP GLEN COVE NY 11542 CITY-ST-ZIP TITLE ☐ 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 والجرابية وبالمنا يعجب والمنافية TITLE ☐ Delete T(T) F Change -- Addition NAME COVIER, THERSEA A STREET ADDRESS 4 CEDAR SWAMP ROAD STREET ADDRESS CITY-ST-ZIP GLEN COVE NY 11542 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GUTTMAN, ALAN NAME NAME 4 CEDAR SWAMP ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GLEN COVE NY 11542 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition FRANK, BENJAMIN NAME NAME 5540 N. OCEAN DRIVE, #1A STREET ADDRESS STREET ADDRESS SINGER ISLAND FL 33404 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ANGUTTMAN 4/12/04

FILED