2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

FILED Apr 17, 2006 08:00 AN Secretary of State DOCUMENT # H97913 1. Entity Name 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. CR2E034 (10/05) 1st MOORE City & State City & State Applied For 59-2621016 Not Applicat. Zio Country Zib 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 City 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 access the obligations of registered agent. DATE Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May € After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State to. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE Delete TITLE ☐ Change PAFFENDORF, CARL G. NAME NAME U00000512949 STREET ADDRESS 4 CEDAR SWAMP ROAD STREET ADDRESS 04/29/06-80109-016 150.00 GLEN COVE NY 11542 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Ađđájio NAME D'ANDREA, PAUL NAME STREFT ADDRESS 4 CEDAR SWAMP ROAD STREET ADDRESS CITY-ST-ZIP GLEN COVE NY 11542 CITY-ST-ZIP ☐ Delete Change Additio NAME NAME COVIER, THERSEA A STREET ADDRESS STREET ADDRESS 4 CEDAR SWAMP ROAD CITY-ST-ZIP C07Y-ST-71P GLEN COVE NY 11542 TITLE ☐ Defete TITLE ☐ Change Addition. NAME GUTTMAN, ALAN NAME STREET ADDRESS 4 CEDAR SWAMP ROAD STREET ADDRESS GLEN COVE NY 11542 CITY-ST-7iP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition FRANK, BENJAMIN MAME 5540 N. OCEAN DRIVE, #1A STREET ADDRESS STREET ADDRESS SINGER ISLAND FL 33404 CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Change Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, 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