FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2002 8:00 am DOCUMENT # L0100004988 **Secretary of State** 1. Entity Name 02-05-2002 90072 048 ****55.00 999 US 1 REALTY, LLC Principal Place of Business Mailing Address 1280 N. CONGRESS AVE. STE. 109 1280 N. CONGRESS AVE., STE. 109-WEST PALM BEACH FL 33409 -WEST-PALM-BEACH FL-33409-2. Principal Place of Business 3. Mailing Address 730 ROUTE 112 (MEDFORD AVE) 730 ROUTE 112 (MEDFORD AVE) Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number PATCHOGUE **PATCHOGUE** NY 58-2649448 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired X 11772 11772 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMPSON, DOUGLAS E Street Address (P.O. Box Number is Not Acceptable) 1280 N. CONGRESS AVE., STE. 109 WEST PALM BEACH FL 33409 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TANTILLO, ANTHONY NAME STREET ADDRESS STREET ADDRESS 730 ROUTE 112 (MEDFORD AVENUE) CITY-ST-ZIP CITY-ST-ZIP PATCHOGUE NY 11772 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP. TITLE ☐ Delete TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITI F ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIPS CITY-ST-ZIP 11. I hereby certify that the information supplied with this fling 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 is true and accurate any manning signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or fruitee empowered to execute this report as required by Chapter 608, Florida Statutes. ANTHONY TANTILLO,

SIGNATURE: SIGNATURE AND TYPEO OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

REQUIPMANAGING MEMBER

<u>01/15</u>/02

(631) 289-9100