

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000007535

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: NORTHDALE OFFICE BUILDINGS, LLC

Current Principal Place of Business:

% CIMINELLI DEVELOPMENT COMPANY
350 ESSJAY ROAD
WILLIAMSVILLE, NY 14221

New Principal Place of Business:

Current Mailing Address:

% CIMINELLI DEVELOPMENT COMPANY
350 ESSJAY ROAD
WILLIAMSVILLE, NY 14221

New Mailing Address:

FEI Number: 16-1608053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILIN, LAWRENCE J
401 EAST JACKSON STREET, SUITE 2200
TAMPA, FL US

Name and Address of New Registered Agent:

BAILIN, LAWRENCE J
401 EAST JACKSON STREET, SUITE 2200
TAMPA, FL 33602 US

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:

05/01/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KRAJACIC, FREDERICK M MGR
Address: 24 MELODY LANE
City-St-Zip: TONAWANDA, NY 14150 US

Title: MGR () Change (X) Addition
Name: HANANIA, FRED J MGR
Address: 376 ARGONNE
City-St-Zip: KENMORE, NY 14217 US

Title: MGR () Change (X) Addition
Name: DENTINGER, JAMES F MGR
Address: 10555 ROYAL OAK DRIVE
City-St-Zip: CLARENCE, NY 14031

Title: MGRM () Change (X) Addition
Name: CIMINELLI, FRANK L MGRM
Address: 4994 STRICKLER ROAD
City-St-Zip: CLARENCE, NY 14031 US

Title: MGR () Change (X) Addition
Name: CIMINELLI, PAUL F MGR
Address: 89 MAYNARD DRIVE
City-St-Zip: EGGERTSVILLE, NY 14226 US

Title: MGR () Change (X) Addition
Name: CIMINELLI, JOHN A MGR
Address: 6350 WOODLAND COURT
City-St-Zip: EAST AMHERST, NY 14051 US

I hereby certify that the information supplied with this filing does not qualify for the 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 and that my electronic 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FRANK L. CIMINELLI

MGRM

05/01/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date

THOMAS C. MCGEACHY, MGR
3004 HARBOR VIEW AVENUE
TAMPA, FLORIDA 33611

DANIEL J. HURLEY, MGR
111 SHADOW WOOD DRIVE
EAST AMHERST, NY 14051