2000 UNIFORM BUSINESS REPORT (UBR)

285 WOODBLUE BLVD.

NORTHPORT NY

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

DOCUMENT # L90081 Apr 03, 2000 8:00 am Secretary of State 1. Entity Name VENGROFF, WILLIAMS & ASSOCIATES, INC. 04-03-2000 90202 030 ***150.00 Principal Place of Business Mailing Address P O BOX 4155 3808 N TAMIAMI TR SARASOTA FL 34230-4155 SARASOTA FL 34234 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 58-1963137 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name vengroff, harvey Street Address (P.O. Box Number is Not Acceptable) 3501 BAYOU CIRCLE LONGBOAT KEY FL 34228 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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, 2000 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 CEO Change ☐ Addition ☐ Delete TITLE TITLE VENGROFF, HARVEY NAMÉ STREET ADDRESS 3501 BAYOU SOUND STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY FL CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE TITLE JOEL VENGROFF NAME NAME 1 BANKSIDE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CENTERPORT NY 11721 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE MARK VENGROFF NAME NAME 28 PARK CREST DR. STREET ADDRESS 1 Cavalieri Drive STREET ADDRESS CITY-ST-ZIP Newport Coast, CA 92646 CITY-ST-ZIP **NEWPORT COAST CA 92657** Change Addition ☐ Delete TITLE TITLE CFO/D ROBERT WILLIAMS NAME NAME 2601 Bern Creek Loop STREET ADDRESS 69 BAY AVE STREET ADDRESS CITY-ST-ZIP Sarasota, FL CITY-ST-ZIP HALESITE NY 11743 ₹ Change Addition ☐ Delete TITLE S/D KAISTY VENGROFF NAME NAME

Bradenton, FL 34202 13. I hereby certify that the information supplied with this filling 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 thistee 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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

P/D

Karen Cudney

1220 Mill Creek Road

CITY-ST-ZIP

TITLE

NAME

☐ Delete

P/D 03-30-00 94/3 **SIGNATURE** SIGNATURE AND TYPED A PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Addition

X Change