2002 UNIFORM BUSINESS REPORT (UBR)

Jan 16, 2002 8:00 am Secretary of State DOCUMEN # L9500000181 1. Entity Name 01-16-2002 90247 017 ****50.00 GOLDENEYE REALTY OF FLORIDA, L.C. Principal Place of Business Mailing Address 70 CENTRAL AVE. 905483 70 CENTRAL AVE. WATERBURY CT 06702 WATERBURY CT 06702 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3311456 Not Applicable Zip Country Country Zip 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIUMENTO, MICHAEL D Street Address (P.O. Box Number is Not Acceptable) 4 OLD KINGS RD. NORTH PALM COAST FL 32137 Zip Code City FL 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) **FILE NOW!!! FEE IS \$50.00** Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM 🔀 Delete Change Addition TITLE NAME MARTIN, JOHN J III STREET ADDRESS STREET ADDRESS 10 BROOKSIDE PLACE CITY-ST-ZIP CITY-ST-ZIP CHESHIRE CT 06410 MRGM ☐ Delete TITLE X Change ☐ Addition TITLE ANTHONY, JAMES NAME 380-239 HITCHCOCK Rd. STREET ANDRESS STREET ADDRESS 219 HARWOOD RD. CITY-ST-ZIP CITY-ST-ZIP WATERBURY CT 06706 Change ☐ Addition **MGRM** ☐ Delete TITI F TITLE NAME FORD, JOHN W NAME STREET ADDRESS STREET ADDRESS 45 AMANDA LANE CITY-ST-ZIP CITY-ST-ZIP NAUGATUCK CT 06770-1557 [] Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE [] Change Addition

11. 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 is true and accurate and that my 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.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

OR AUTHORIZED REPRESENTATIVE

1/11/02 (203) 753-51/2 Date Dayline Phone #

FILED