2002 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2002 8:00 am s Secretary of State DOCUMENT # M9700000594 1. Entity Name 04-16-2002 90071 021 ****50.00 SPA REALTORS, LLC Principal Place of Business Mailing Address % A. WEBER % A. WEBER 2525 PALMER AVENUE 2525 PALMER AVENUE NEW ROCHELLE NY 10801 **NEW ROCHELLE NY 10801** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-3960467 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEBER, GARY Street Address (P.O. Box Number is Not Acceptable) 2958 SW 12th Street **DEERFIELD BEACH FL 33442** City Zip Code 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 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 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MBR ☐ Delete TITLE ☐ Change ☐ Addition NAME WEBER, ALLEN NAME STREET ADDRESS 2525 PALMER AVENUE STREET ADDRESS CITY-ST-ZIP **NEW ROCHELLE NY 10801** CITY-ST-ZIP TITLE **MBR** ☐ Delete TITLE Change ☐ Addition NAME PIZZITOLA, STEPHEN NAME STREET ADDRESS **188 E. 70TH STREET** STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **NEW YORK NY 10021** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

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.

SIGNATURE: WANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #

FILED