File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Katherine Harris FILED ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 MAR 19 PM 3: 10 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee SECRETARY OF STATE TALLAHASSEF, FLORIDA Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT # M98000000373** 1a. Principal Place of Business Address VITE, LLC 166 GLOVER AVENUE 166 GLOVER AVENUE NORWALK CT 06850 NORWALK CT 06850 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 04/20/1998 DE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 06-0511171 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country Zip \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office CORPORATION SERVICE , COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 - 03/30/93 -- 01100 -- 019 Suite Apt #, etc ****188.75 ****188.75 Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations SIGNATURE DATE (Registered Agent Accepting Appointment) - (NOTE-Registered Agent signature required when resistancy) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code EDE, TERENCE W 166 GLOVER AVENUE MGR NORWALK CT MGR. STEPHENS, RONALD 166 GLOVER AVENUE NORWALK CT LIVINGSTON, ROBERT A ONE MARINE MIDLAND PLAZA, BINGHAMTON NY MGR MGR DEBACCO, RONALD 166 GLOVER AVENUE NORWALK CT SONG, S T 85H FL, NO 76, PO AI ROAD TAIPEI, TAIWAN MGR. MGR HURON, PAUL 13 GREEN HAVEN ROAD SALEM NH 3e3-25-99 11 | do 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 annual 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 receives or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an

Digital CFF cree #

SIGNATURE:

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