2001 UNIFORM BUSINESS REPORT (UBR)

M98000000792 DOCUMENT # FILED 1. Entity Name K & S EAGLE CHASE LLC 01 FEB 15 PM 12: 27 Principal Place of Business Mailing Address SECRETARY OF STATE 7001 BRUSH HOLLOW ROAD 7001 BRUSH HOLLOW ROAD WESTBURY NY 11590 WESTBURY NY 11590 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 11-3442673 Not Applicable \$5.00 Additional Zip Country Zip 5. Certificate of Status Desired -Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BIRD, WILLIAM ESQ. Street Address (P.O. Box Number is Not Acceptable) 215 NORTH EOLA DRIVE ORLANDO FL 32801 City 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MEMBERS 10. 9. ☐ Addition ☐ Change **MGRM** TITLE □ Delete TITLE K & S EAGLE CHASE CORP. NAME NAME 7001 BRUSH HOLLOW ROAD STREET ADDRESS STREET ADDRESS WESTBURY NY 11590 CITY-ST-ZIP CITY-ST-7IP TITLE Change Addition □ Delete MEM NAME Shalik, Eugene NAME STREET ADDRESS 120 TALL OAK CRESCENT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OYSTER BAY COVE NY 11791 ☐ Delete TITLE TITLE MEM NAME NAME KALIKOW, EDWARD STREET ADDRESS STREET ADDRESS 10 GRACE DRIVE CITY-ST-ZIP CITY-ST-ZIP OLD WESTBURY NY 11590 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

(516) 876-4800

Daytime Phone #