2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 19, 2001 8:00 am Secretary of State DOCUMENT # N9700001511 PELSTON LTD., INC. 01-19-2001 90051 029 ****61.25 Principal Place of Business Mailing Address 2800 RIVERA DRIVE 2800 RIVERA DRIVE 1 4 4 4 4 1 DELRAY BEACH FL 33445 **DELRAY BEACH FL 33445** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State Applied For 4. FE! Number 65-0748873 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) VICHINSKY, IRVING 2800 RIVIERA DRIVE **DELRAY BEACH FL 33445** Zip Code City FI 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: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Department of State FEE IS \$61.25 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME VICHINSKY, IRVING NAME STREET ADDRESS 2800 RIVERA DRIVE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33445 CITY-ST-ZIP ☐ Change ☐ Addition THTLE ☐ Delete TITLE VICHINSKY, NEAL NAME NAME STREET ADDRESS STREET ADDRESS 69-16 261 ST CITY-ST-ZIP City-ST-ZIP FLORAL PARK NY 11004 ☐ Addition TITLE Change NAME VICHINSKY, PHYLLIS NAME STREET ADDRESS STREET ADDRESS 2800 RIVERA DRIVE CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33445** ☐ Change Addition TITLE ☐ Delete TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

TRVING VICHINSKY) DI-D4.00 561-Z78-4191