2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Feb 26, 2001 8:00 am DOCUMENT # P0000072149 **Secretary of State** C.G.K. MANAGEMENT COMPANY, INC. 01-23-2001 90062 049 ***150.00 Principal Place of Business Mailing Address 1530 NORTH FEDERAL HWY. 1530 NORTH FEDERAL HWY. LAKE WORTH FL 33460 LAKE WORTH FL 33460 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 603 Not Applicable Zip Country Country \$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 SINGER, LEONARD I Street Address (P.O. Box Number is Not Acceptable) 1530 NORTH FEDERAL HWY LAKE WORTH FL 33460 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE ☐ Delete TITLE ☐ Change KAGAN, SPENCER M NAMÉ NAME STREET ADDRESS 13 FIELDBROOK RD. STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MARBLEHEAD MA 01945 Addition TITLE STD Delete Change NAME KAGAN, CHARLES G NAME STREET ADDRESS STREET ADDRESS 13 FIELDBROOK RD. CITY-ST-7P CITY-ST-ZIP MARBLEHEAD MA 01945 ☐ Delete TITLE - Addition Change -TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete. TITLE _ Change — 🖸 Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 by execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if changed, or on an attactiment with paraddress, with all effect into empowered.

1/23/0

FILED