2001 UNIFORM BUSINESS REPORT (UBR)

changed or on an attachment with an

SIGNATURE:

Aug 23, 2001 8:00 am Secretary of State P00000097048 DOCUMENT # d. Entity Name 08-23-2001 90001 030 ***150.00 EXECUTIVE HILL CORP. Principal Place of Business Mailing Address 1906 HARBOURSIDE DR., #301 1906 HARBOURSIDE DR., #301 LONGBOAT KEY FL 34228-4206 LONGBOAT KEY FL 34228-4206 CO075470 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 22-3173466 Not Applicable Zip Country Zio 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 Name HELLER, ROBERT Street Address (P.O. Box Number is Not Acceptable) 1906 HARBOURSIDE DR., #301 LONGBOAT KEY FL 34228-4206 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 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 September 12, 2001 Fee will be \$750.00 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 12. (5/01)TITLE Delete TITLE Addition HELLER, ROBERT NAME NAME 1906 HARBOURSIDE DR., #301 STREET ADDRESS STREET ADDRESS LONGBOAT KEY FL 34228-4206 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP NUE ☐ Delete THE Change Audition NAME NAME STREET ADDRESS STREET ADDRESS CITY - \$1 - ZIP City-St-ZiP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THILE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 13. 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

INTED NAME OF SIGNING OFFICER OR DIRECTOR

One Paragon Drive • Suite 145 Montvale, New Jersey 07645 201-391-5070 • Fax: 201-391-5150

Florida Department of State Division of Corporations 409 East Gains Street Tallahassee, FL 32399

Re: Freehold Building One Corp.

Paragon Eastern Realty, Inc.

Executive Hill Corp. 200 Paragon Drive

Paragon Freehold Two, Inc.

August 20, 2001

Dear Sir or Madam:

I am enclosing the 2001 Uniform Business Reports for the corporations referred to above. I am requesting that the late fee for these corporations be waived, as this is our initial year filing these forms. I was unaware that these Uniform Business Reports forms were late. The preprinted forms have a large red instruction to file by September 12, 2001, which I thought was when these forms were due. Only after reviewing the instructions and calling your department did I find out that these forms should be filed by May 1.

The 2002 Uniform Business Reports for these corporations will be filed timely.

Thank you for your time and consideration into this matter. If you have any questions or need any additional information feel free to contact me.

Very Truly Yours,

Stuart Gross, Controller