- 2003 FOR PROFIT CORPORATION

Aug 04, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P01000115371 **DOCUMENT #** 08-04-2003 90147 038 ***150.00 5252 TAMPA ASSOCIATES, INC. Principal Place of Business Mailing Address 71 SOUTH BEDFORD ROAD 71 SOUTH BEDFORD ROAD MT. KISCO NY 10549 MT. KISCO NY 10549 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 75-2991846 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 Name HAFLEY, MICHAEL K Street Address (P.O. Box Number is Not Acceptable) 2051 RANGE RD **CLEARWATER FL 34625** City 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. I am familiar with, and accept the poligations of registered agent. SIGNATURE Signature, typed or printed name of egistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE ☐ Delete TITLE MATLIN, GERALD W NAME NAME 71 SOUTH BEDFORD ROAD STREET ADDRESS STREET ADDRESS MT. KISCO NY 10549 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SILVER, MARTIN NAME NAME 71 S BEDFORD RD STREET ADDRESS STREET ADDRESS MOUNT KISCO NY 10549 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition CIARLETTA, PERRY NAME NAME 71 S BEDFORD RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MOUNT KISCO NY 10549** CITY-ST-ZIP TITLE ☐ Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME

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 it 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #

CR2E034 (4/03)

TO: FLORIDA DEPARTMENT OF STATE

FROM: GERALD MATLIN, DIRECTOR

RE: REQUEST FOR WAIVER OF LATE FEE

DATE: JULY 29, 2003

ENTITY NAME: 5252 TAMPA ASSOCIATES, DOCUMENT # P0100011537

PLEASE NOTE THAT THIS IS THE FIRST NOTICE WE HAVE RECEIVED FOR THIS-FILING. WE RESPECTIVELY REQUEST THAT YOU WAIVE THE LATE FEE.

THANK YOU VERY MUCH.