FILED **2001 UNIFORM BUSINESS REPORT (UBR)** May 18, 2001 8:00 am Secretary of State **DOCUMENT # P02318** 1. Entity Name 05-18-2001 91578 002 ***150.00 DAWN HOMES, INC. Principal Place of Business Mailing Address 400898A2 2 TOWER PLACE 2 TOWER PLACE **EXECUTIVE PARK** EXECUTIVE PARK ALBANY NY 12203 ALBANY NY 12203 2. Principal Place of Business 3. Mailing Address 20 Corporale Woods Blub. 20 Corporate weed Blod Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Floor 5th Floor City & State City & State 4. FEI Number 13-2947500 Applied For HBANY . 16 PN Y Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 12211 122 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement of the purpose of changing its registered office or registered agent, or both, in the State of Florida (NOTE: Registered Agent signature required when reinstating) if applicable. 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change ☐ Addition TITLE ☐ Delete TITLE GREGORY, CHARLES 10 CYPRESS AVENUE STREET ADDRESS STREET ADDRESS N. CALDWELL NJ CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition HONIG, MARVIN I. NAME NAME 3 MEADOWS DR STREET ADDRESS STREET ADDRESS **MELROSE NY** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition CASSUTO, ISADORE NAME NAME **RD DOUGWAY** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHATHAM NY CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Oelete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CJTY-ST-7IP 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 empowered to 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 attachment with an address, with all other like empowered.

CR2E034 (10/00)

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR