2005 FOR PROFIT CORPORATION

Jul 21, 2005 8:00 am Secretary of State **ANNUAL REPORT** 07-21-2005 90031 023 ***150.00 DOCUMENT # P04000075907 1. Entity Name UCHIN FAMILY CORP. Principal Place of Business Mailing Address 50056771 7083 OUEENFERRY CIRCLE 7083 OUEENFERRY CIRCLE BOCA RATON, FL 33496 BOCA RATON, FL 33496 2. Principal Place of Business 3. Mailing Address Suite Ant. # etc. Suite, Apt. #, etc. 07112005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-// Not Applicable Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REINSTEIN, JOEL 925 S FEDERAL HIGHWAY SUITE 325 Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33432 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. : 11. D TITLE ☐ Delete TITLE Change Addition NAME UCHIN, DOROTHY NAME 7083 QUEENFERRY CIRCLE STREET ADDRESS STREET ADDRESS CETY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition UCHIN, LAWRENCE NAME NAME 12 BARRINGTON DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ANDOVER, MA 01810 CITY-ST-ZIP Change Change ☐ Addition THE ☐ Delete FITLE SCHULTZ, MERYL NAME 3 DEER POND LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLMDEL, NJ 07733 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE 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 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 10 or Block 11 if address with all other like empowered.

STREET ADDRESS

CITY-ST-ZiP

STREET ADDRESS

CITY-ST-ZiP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/14/05

FILED