2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # P04523** 1. Entity Name BRYANSTON GROUP, INC. 4-30-2001 90102 007 ***150 00 Principal Place of Business Mailing Address 2424 RT 52 2424 RT 52 HOPWELL JUNCTION NY 12533 HOPWELL JUNCTION NY 12533 HS 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 58-1594136 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 THE PRENTICE HALL CORPORATION SYSTEM INC Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET SUITE 105 TALLAHASSEE FL 32301 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CDP TITLE ☐ Delete TITLE Change ☐ Addition TOLLMAN, BRENT G NAME 2424 RT 52 STREET ADDRESS STREET ADDRESS **HOPWELL JUNCTION NY 12533** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition KENDZIERA, CRAIG NAME NAME 2424 RT 52 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **HOPWELL JUNCTION NY 12533** CITY-ST-ZIP TITLE ☐ Delete DITE Change Addition STEVENSEN, ROBERT NAME NAME STREET ADDRESS 2424 RT 52 STREET ADDRESS CITY-ST-ZIP **HOPWELL JUNCTION NY 12533** CITY-ST-ZIP TtT! F ☐ Delete TITLE ☐ Change Addition NAME PLEMMONS, JODEE MAME STREET ADDRESS 2424 RT 52 STREET ADDRESS CITY-ST-ZIP HOPEWELL JUNCTION NY 12533 CITY-ST-ZiP TITL F Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME

I hereby certify that the information supplied with this filling 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 employeed to expect tut 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

STREET ADDRESS

CITY - ST - 7IP

like empowered.

SIGNATURE:

STREET ADDRESS

CiTY-ST-7IP

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)