2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

P04523 DOCUMENT #

1. Entity Name

BRYANSTON GROUP, INC.



FILED May 01, 2003 8:00 am \(\frac{3}{2} \) Secretary of State

05-01-2003 90134 013 ***150.00

Principal Place of Business Mailing Address 2424 RT 52 2424 RT 52 HOPWELL JUNCTION NY 12533 **HOPWELL JUNCTION NY 12533** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 58-1594136 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ■ Addition TOLLMAN, BRENT G NAME NAME 2424 RT 52 STREET ADDRESS STREET ADDRESS HOPWELL JUNCTION NY 12533 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition KENDZIERA, CRAIG NAME NAME 2424 RT 52 STREET ADDRESS STREET ADDRESS **HOPWELL JUNCTION NY 12533** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STEVENSEN, ROBERT NAME NAME 2424 RT 52 STREET ADDRESS STREET ADDRESS CITY-ST-7IP HOPWELL JUNCTION NY 12533 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition PLEMMONS, JODEE NAME NAME 2424 RT 52 STREET ADDRESS STREET ADDRESS HOPEWELL JUNCTION NY 12533 CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE [7] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like or bowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

Date

Daytime Phone #