FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # P16793** 1. Entity Name WATERFORD CRYSTAL INC. 04-30-2001 90031 036 \*\*\*150.00 Principal Place of Business Mailing Address 1330 CAMPUS PKWY 1330 CAMPUS PARKWAY P O BOX 1454 P.O. BOX 1454 WALL NJ 07719 WALL TOWNSHIP NJ 07719 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 22-2563094 Not Applicable Zip Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Delete ☐ Addition TITLE Change TITLE CAPPIELLO, ANTHONY NAME NAME STREET ADDRESS STREET ADDRESS 1330 CAMPUS PKWY CITY-ST-ZIP CITY-ST-ZIP NEPTUNE NJ 00753 ☐ Change ☐ Addition ☐ Delete TITLE TITLE MCGILLIVARY, CHRISTOPHER NAME NAME STREET ADDRESS STREET ADDRESS 1330 CAMPUS PARKWAY CITY-ST-7IP CITY-ST-ZIP NEPTUNE NJ 07753 Addition ☐ Change TITLE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ 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

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 producess, with all other like empowered. changed, or on an attachment with Anthony P. Cappiello, SIGNATURE:

MINTED NAME OF SIGNING OFFICER OF DIRECTOR

4/11/01

(732) 938-5800

Daytime Phone #