**FILED** 

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

## Apr 28, 2003 8:00 am Secretary of State P16793 DOCUMENT # 1. Entity Name 04-28-2003 91422 029 \*\*\*150.00 WATERFORD CRYSTAL INC. Principal Place of Business Mailing Address 1330 CAMPUS PARKWAY 1330 CAMPUS PKWY P O BOX 1454 P.O. BOX 1454 WALL NJ 07719 WALL TOWNSHIP NJ 07719 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For - 22-2563094 Not Applicable Zip Country Zip 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 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. 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) DATE 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition CAPPIELLO, ANTHONY NAME NAME STREET ADDRESS 1330 CAMPUS PKWY STREET ADDRESS **NEPTUNE NJ 00753** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE MCGILLIVARY, CHRISTOPHER NAME NAME STREET ADDRESS 1330 CAMPUS PARKWAY STREET ADDRESS CITY-ST-ZIP **NEPTUNE NJ 07753** CITY-ST-ZIP AS ☐ Delete TITLE ☐ Change Addition TITLE CARROLL, ROBERT T NAME NAME 1330 CAMPUS PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEPTUNE NJ 07753** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition 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 changed, or on an attachment with an address with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Anthony P. Cappiello

4/7/03 (732)938-5800