2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P26617** Apr 03, 2000 8:00 am Secretary of State 1. Entity Name WALLACH MARINE CORPORATION 04-03-2000 90117 025 ***158.75 Mailing Address Principal Place of Business 999 STEWART AVE 999 STEWART AVE BETHAGE NY 11714-3551 BETHAPGE NY 11714 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 11-2855066 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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 DATE (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition TITLE ☐ Delete TITLE IATROPOL, STEVE NAME NAME STREET ADDRESS STREET ADDRESS 143-03 22ND AVE. CITY-ST-ZIP CITY-ST-7IP WHITESTONE NY ☐ Change ☐ Addition ☐ Delete TITLE TITLE KUTNICK, NATHAN NAME STREET ADDRESS STREET ADDRESS 29 CLEARLAND AVE. CITY-ST-ZIP CITY-ST-ZIP CARLE PLACE NY Addition Change ☐ Delete TITLE WALLACH, WILLIAM NAME STREET ADDRESS STREET ADDRESS 1101 HARBOR ROAD CITY-ST-ZIP CITY-ST-ZIP HEWLETT HARBOR NY ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICES OR DIRECTO

3.28.2000

516.393.416

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