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2002 UNIFORM BUSINESS REPORT (UBR)

Sep 03, 2002 8:00 am Secretary of State **DOCUMENT#** P27085 1. Entity Name 09-03-2002 90166 030 ***550.00 EMO-TRANS, INC. Principal Place of Business Mailing Address 135 GUY LOMBARDO AVE 135 GUY LOMBARDO AVE FREEPORT NY 11520 FREEPORT NY 11520 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 11-2280777 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New 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. 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (4/02) Addition ☐ Change NAME FRIGGER, J. H. NAME STREET ADDRESS 135 GUY LOMBARDO AVE STREET ADDRESS CITY-ST-ZIP FREEPORT NY CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME BAYES, PAUL G. NAME STREET ADDRESS 135 GUY LOMBARDO AVE STREET ADDRESS CITY-ST-ZIP FREEPORT NY CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition GRAINGER, EDMUND C., JR. STREET ADDRESS 100 E 42ND ST STREET ADDRESS CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME FRIGGER, KARIN G. NAME STREET ADDRESS 135 GUY LOMBARDO AVE STREET ADDRESS CITY-ST-ZIP FREEPORT NY CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition 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

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

Daytime Phone #