CR2E034 (10/00)

FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am Secretary of State **DOCUMENT # P29968** 1. Entity Name 05-03-2001 91121 028 ***150.00 CFD III INC. Principal Place of Business Mailing Address 260 RIDGE RD. **DEPT. 8109** P O BOX 8109 260 LONG RIDGE RD. TAMFORD CT 06902-1839 STAMFORD CT 06927-9621 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 06-1156014 Not Applicable 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 . 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 \Box Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS SADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 TITLE ☐ Delete HYDE, JEFFREY L NAME NAME STREET ADDRESS 260 LONG RIDGE RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT DVP TITLE ... , Delete Change ☐ Addition TITLE FANELLI, THOMAS F NAME NAME / STREET ADDRESS STREET ADDRESS 44 OLD DANBURY RD CITY-ST-ZIP CITY-ST-ZIP DANBURY CT 06813 TITLE (Asst Treas-Taxen Change ☐ Addition Delete TITLE AMATE, JOHN NAME NAME otama nosc STREET ADDRESS STREET ADDRESS 260 LONG RIDGE RD CITY-ST-ZIP CITY-ST-7IP STAMFORD CT 06927 TITLE Delete TITLE Change Addition NEAL, MICHAEL A. NAME NAME STREET ADDRESS 44 OLD RIDGEBURY ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DANBURY CT 06813 TITLE ☐ Delete ☐ Change ☐ Addition TITLE SMITH, J GORDON NAME STREET ADDRESS 44 OLD RIDGEBURY ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DANBURY CT 06813 TITLE ☐ Defete TITLE ☐ Change ☐ Addition GARZA, OSCAR NAME

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 of the corporation or the receiver or trustee empowered to execute this specific changed, or on an attachment with an address, with all other like empowered.

JOHN AMATO

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

4211 METRO PARKWAY

FT. MYERS FL 33916

STREET ADDRESS

CITY-ST-ZIP

HE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

203-357-4544

Daytime Phone #