FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 14, 2002 8:00 am § Secretary of State, **DOCUMENT #** P29968 1. Entity Name CFD III INC. 05-14-2002 90449 019 ***150 00 Principal Place of Business Mailing Address 260 RIDGE RD. **DEPT. 8109** P O BOX 8109 260 LONG RIDGE RD. STAMFORD 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 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition HYDE, JEFFREY L NAME 260 LONG RIDGE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STAMFORD CT CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change FANELLI, THOMAS F NAME NAME STREET ADDRESS 44 OLD DANBURY RD STREET ADDRESS CITY-ST-ZIP DANBURY CT 06813 CITY-ST-ZIP TITLE AT ☐ Delete TITLE (Change ☐ Addition Ameto T0hoNAME AMATE, JOHN NAME STREET ADDRESS 260 LONG RIDGE RD STREET ADDRESS CITY-ST-ZIP STAMFORD CT 06927 CITY-ST-ZIP TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition NAME NEAL, MICHAEL A. NAME STREET ADDRESS 44 OLD RIDGEBURY ROAD STREET ADDRESS CITY-ST-ZIP DANBURY CT 06813 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TD

AT

SMITH, J GORDON

DANBURY CT 06813

4211 METRO PARKWAY

FT. MYERS FL 33916

GARZA, OSCAR

44 OLD RIDGEBURY ROAD

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIMERNATION

☐ Defete

Delete

4-29-203-357-4544 Prope #

☐ Change

Change

☐ Addition

☐ Addition