2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 27, 2001 8:00 am Secretary of State **DOCUMENT # P30963** LANCER COMPLIANCE SERVICES, INC. 01-27-2001 90088 039 ***150.00 Principal Place of Business Mailing Address 370 WEST PARK AVENUE 370 WEST PARK AVENUE LONG BEACH NY 11561-3292 LONG BEACH NY 11561-3292 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 11-2977835 Not Applicable Zip Country 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 LANCER MANAGEMENT COMPANY INC Street Address (P.O. Box Number is Not Acceptable) 11900 BISCAYNE BLVD SUITE 506 MIAMI FL 33324 Zin 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete Change ☐ Addition TITLE TITLE DELANEY, DAVID P JR NAME 30 OXFORD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ROCKVILLE CENTRE NY /11570** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME CRESCENZO, ROBERT A NAME STREET ADDRESS **40 LEHIGH COURT** STREET ADDRESS CITY-ST-ZIP **ROCKVILLE CENTRE NY 11570** CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete LIND.-ALISTAIR T NAME NAME STREET ADDRESS 363 MILL RIVER ROAD STREET ADDRESS CITY-ST-ZIP **MUTTONTOWN NY 11771** CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete DONOHUE, PAUL S NAME NAME STREET ADDRESS **35-15 80TH STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSON HEIGHTS NY 1,1372 ☐ Addition □ Delete Change TITLE TITLE DELANEY, TIMOTHY D NAME NAME STREET ADDRESS 170 BAYSIDE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ATLANTIC BEACH NY 11509 ☐ Addition TITLE Delete TITLE Change 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 eath; 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 OFFICER OR DIRECTOR