## 2000 UNIFORM BUSINESS REPORT (UBR)

## **DOCUMENT # P31519** Apr 11, 2000 8:00 am Secretary of State 1. Entity Name PREFCO VI INC. 04-11-2000 90007 016 \*\*\*150.00 Principal Place of Business Mailing Address 27 WATERVIEW DR 27 WATERVIEW DR 201 MERRITT SEVEN 201 MERRITT SEVEN SHELTON CT 06484 SHELTON CT 06484-4301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 06-1305648 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. 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 DATE 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back). Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Delete TITLE TITLE HUGHES, CHRISTIAN D NAME NAME STREET ADDRESS STREET ADDRESS 27 WATERVIEW DR CITY-ST-ZIP CITY-ST-ZiP SHELTON CT 06484 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME Critelli, Michael J. NAME STREET ADDRESS 27 WATERVIEW DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SHELTON CT 06484 ☐ Addition ☐ Change TITLE ☐ Delete TITLE MATTHEW S. KISSNER NAME 27 WATERVIEW DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SHELTON CT 06484 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete WILLIAMSON, KEITH H NAME NAME STREET ADDRESS STREET ADDRESS 27 WATERVIEW DR CITY-ST-ZIP CITY-ST-ZIP SHELTON CT 06484 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME RAMOS, JEFFREY J NAME STREET ADDRESS STREET ADDRESS 27 WATERVIEW DR CITY-ST-ZIP CITY-ST-ZIP SHELTON CT 06484 Change Addition TITLE Delete THILE OSMANSKI, LAWRENCE D NAME NAME STREET ADDRESS STREET ADDRESS 27 WATERVIEW DR CITY-ST-ZIP CITY-ST-ZIP SHELTON CT 06484

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.

SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)