2000 UNIFORM BUSINESS REPORT (UBR)

May 24, 2000 8:00 am DOCUMENT # P32265 Secretary of State 1. Entity Name 05-24-2000 90071 029 ***150.00 SHENANDOAH BREEN CORPORATION Principal Place of Business Mailing Address C/O BLOOM HOCHBERG & CO., P.C. C/O BLOOM HOCHBERG & CO., P.C. 450 SEVENTH AVENUE 450 SEVENTH AVENUE NEW YORK, NY NEW YORK, NY 10123 10123 A0064729 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 13-3353980 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 Street Address (P.O. Box Number is Not Acceptable) CORPORATION SERVICE COMPANY 1201 HAYES STREET TALLAHASSEE FL, 32301 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. DATE (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12 11. nn e Change ππε PTSD Delete BAKER, EDWIN H NAME NAME STREET ADDRESS STREET ADDRESS 250 PARK AVENUE CITY - ST - ZIP CITY - ST - ZIP NEW YORK, NY Addition Delete ΠΉF Change DIL€ ASNAME NAME ROSS, CORA D STREET ADDRESS STREET ADDRESS 250 PARK AVENUE CITY - ST - ZIP CITY - ST - ZIP NEW YORK, NY Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS ÇITY - ST - ZIP CITY - ST - ZIP Addition Delete TITLE חיד NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Change Addition TITLE Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition TITLE Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 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 indicited on this report of 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

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