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2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 02, 2001 8:00 am Secretary of State **DOCUMENT # P32811** 1. Entity Name EXECUTIVE RARITIES, INC. 04-02-2001 90072 034 ***150.00 Principal Place of Business Mailing Address % JACH MARLEY % JACH MARLEY 101 MAIN STREET 101 MAIN STREET PORT JEFFERSON STATION NY 11776 PORT JEFFERSON STATION NY 11776 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 11-2921907 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 FIELDS, GARY D. Street Address (P.O. Box Number is Not Acceptable) **SUITE 801** 5355 TOWN CENTER ROAD **BOCA RATON FL 33486** City Zin 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) 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. 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. 12. CR2E034 (10/00) TITLE ☐ Delete TITLE Change MARLEY, JACK NAME NAME STREET ADDRESS STREET ADDRESS 101 MAIN STREET CITY-ST-ZIP CITY-ST-ZIP PT JEFFERSON STAT. NY TITLE Delete TITLE Change Addition NAME MARLEY, JACK STREET ADDRESS STREET ADDRESS 101 MAIN STREET CITY-ST-ZIP CITY-ST-ZIP PT JEFFERSON STAT. NY Change Addition TITLE ☐ Delete TITLE SALSTEIN, ARTHUR NAME NAME STREET ADDRESS 6279 RIVERWALK LN #6 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP JUPITER FL 33458 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP ☐ Delete TITLE Change TITLE Addition 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 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