2000 UNIFORM BUSINESS REPORT (UBR)

Jan 20, 2000 8:00 am Secretary of State **DOCUMENT # P34633** 1. Entity Name ANDLINGER PROPERTIES CAPITAL CORP. 01-20-2000 90229 036 ***150.00 Principal Place of Business Mailing Address 4445 NORTH A1A 4445 NORTH A1A #235 VERO BEACH FL 32963-1330 VERO BEACH FL 32963 US 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 51-0334868 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 MITCHELL, IVAR W. Street Address (P.O. Box Number is Not Acceptable) 4445 NORTH A1A SUITE #235 VERO BEACH FL 32963 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. 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 Atter 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 11. OFFICERS AND DIRECTORS PCD TITLE ☐ Delete TITLE ANDLINGER, GERHARD R. NAME NAME 101 DOVE PLUM RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE RUSSELL, JAMES R. NAME NAME 303 SOUTH BROADWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TARRYTOWN NY CITY-ST-ZIP - . Addition-☐ Delete TITLE TITLE MAGIDA, STEPHEN A. NAME NAME 303 SOUTH BROADWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TARRYTOWN NY CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition 71717 MITCHELL, IVAR W NAME NAME 4445 NORTH A1A, SUITE 235 STREET ADDRESS STREET ADDRESS VERO BCH, FL 32963 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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: DIGINALINA

IVAR W. MITCHE

01/12/00

FILED

(561) 234-4998

Daytima Phone #