2001 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2001 8:00 am **DOCUMENT # P34633 Secretary of State** 1. Entity Name ANDLINGER PROPERTIES CAPITAL CORP. 02-07-2001 90179 019 ***150.00 Principal Place of Business Mailing Address 4445 NORTH A1A 4445 NORTH A1A #235 VERO BEACH FL 32963 VERO BEACH FL 32963 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 51-0334868 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-MITCHELL, IVAN W. Street Address (P.O. Box Number is Not Acceptable) 4445 NORTH A1A **SUITE #235** VERO BEACH FL 32963 City 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be Election Campaign Financing 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PCD TITLE SR2E034 (10/00 TITLE ☐ Delete Change Addition ANDLINGER, GERHARD R. NAME NAME STREET ADDRESS 101 DOVE PLUM RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition RUSSELL, JAMES R. NAME NAME STREET ADDRESS 303 SOUTH BROADWAY STREET ADDRESS CITY-ST-ZIP TARRYTOWN NY CITY-ST-ZIP ☐ Change ☐ Addition ☐ TITLE ☐ Defete TITLE MAGIDA, STEPHEN A. NAME NAME STREET ADDRESS 303 SOUTH BROADWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TARRYTOWN NY TITLE ☐ Delete TITLE ☐ Change Addition NAME MITCHELL, IVAR W NAME STREET ADDRESS 4445 NORTH A1A, SUITE 235 STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP VERO BCH: FL 32963 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

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IVAR W. Mitchell

01/31/01

(561) 234.4998

Daytime Phone #