FILED

2002 Uniform Business Report (UBR)

Apr 10, 2002 8:00 am Secretary of State **DOCUMENT #** P36639 1. Entity Name AVIS SERVICE, INC. 04-10-2002 90482 004 ***150 00 Principal Place of Business Mailing Address 900 OLD COUNTRY ROAD 900 OLD COUNTRY ROAD GARDEN CITY NY 11530 **GARDEN CITY NY 11530** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE & State City & State 4. FEI Number Applied For 11-2811732 Not Applicable 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 **CT CORPORATION SYSTEM** Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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) DATE 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, 2002 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 DIREQTORS IN 11 (9/01)TITLE TITLE □ Defete PD Addition SALERNO, F. ROBERT NAME NAME Salerno, F. Robert STREET ADDRESS 28 KATONAH WOODS RD. CR2E034 STREET ADDRESS 6 Sylvan Way KATONAH NY CITY-ST-ZIP CITY - ST-ZIP Parsippany NJ TITLE Delete TITLE ☐ Change Addition D NAME SHEEHAN, KEVIN NAME Chidsey, John W. STREET ADDRESS 1 FOX RUN STREET ADDRESS 6 Sylvan Way CITY-ST-ZIF LLOYD HBR NY 11713 CITY-ST-ZIP Parsippany NJ_07054 TITLE ☐ Delete TITLE ☐ Stange ☐ Addition COLLINS, MICHAEL P. NAME Collins, Michael P. STREET ADDRESS 3 GREAT NECK CT. STREET ADDRESS 6 Sylvan Way CITY-ST-ZIP **HUNTINGTON NY 11743** CiTY-ST-ZIP Parsippany, NJ 07054 TITLE TITLE **∠**Addition Change KENNELL, GERARD J NAME Cocroft, Duncan H. STREET ADDRESS 41 EASTGATE RD STREET ADDRESS 1 Campus Drive CITY-ST-ZIP WAINSCOTT NY CITY-ST-ZIE Parsippany, NJ 07054 TITLE TITLE Delete Addition ☐ Change JACOBSONI, RICHARDS S NAME NAME Huber, Joseph STREET ADDRESS 36 GAINESVILLE DR STREET ADDRESS l Campus Drive CITY-ST-ZIP PLAINVIEW NY 11803 CITY-ST-ZIP Parsippany, NJ 07054 TITLE 2 Delete TITLE Change Addition S NAME SCLAFANI, KAREN C NAME Bock, Eric J. 14 OAK POINT DR N STREET ADDRESS STREET ADDRESS 9 West 57th Street CITY-ST-ZIP **BAYVILLE NY 11709** CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 14.9 (N/S)(i). Pulled 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #