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2001 UNIFORM BUSINESS REPORT (UBR)

Apr 12, 2001 8:00 am Secretary of State **DOCUMENT # P40521** KRONBERG BROS., INC. 04-12-2001 90156 016 ***150.00 Principal Place of Business Mailing Address PHILIP PLACE. 7 PHILIP PLACE. NORTH HAVEN CT 06473-1695 NORTH HAVEN CT 06473-1695 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 06-0868175 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 DEL CASTILLO, ADOLFO Street Address (P.O. Box Number is Not Acceptable) 111 SW 3RD STREET STE 101., MCCORMICK BLDG **MIAMI FL 33130** City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE ☐ Change ☐ Addition CR2E034 (10/00) TITLE KRONBERG, DAVID L. NAME NAME 60 TOWNSEND AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW HAVEN CT** CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete ☐ Addition KRONBERG, ANNE J. NAME NAME 60 TOWNSEND AVE. STREET ADDRESS STREET ADDRESS **NEW HAVEN CT** CITY=ST-ZIP- ~-CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition KRONBERG, LOIS NAME NAME 355 LENOX ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW HAVEN CT** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition OLIVIERI, BRIAN M. NAME NAME 1 MANSFIELD GROVE RD #102 STREET ADDRESS STREET ADDRESS CITY-ST-7IE EAST HAVEN CT CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition 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-7IP CITY-ST-7IP 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.

GNATURE:

VICE PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date