2001 UNIFORM BUSINESS REPORT (UBR)

Apr 07, 2001 8:00 am Secretary of State **DOCUMENT # P40816** 04-07-2001 90026 038 ***150.00 SPINNEYBECK ENTERPRISES, INC. Principal Place of Business Mailing Address 6000 N. BAILEY AVENUE 6000 N. BAILEY AVENUE 00032463 SUITE 1 SUITE 1 AMHERST NY 14226 AMHERST NY 14226 US 2. Principal Place of Business 3. Mailing Address 425 CLOSSPOINT PKWY 425 CROSS POINT PKNY Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 100 SUITE 100 City & State City & State 4. FEI Number Applied For 16-1159029 GETZVILLE, NY GETZVILLE, Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 14068 1406B USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) · 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS Addition CR2E034 (10/00) TITLE Delete TITLE WALL, R NAME NAME 425 LEOSSADINT PKWY, SUITE 100 STREET ADDRESS 6000 N BAILEY AVE. SUITE 1 STREET ADDRESS CITY-ST-78 GETZVILLE, NY 14068 CITY-ST-7IP AMHERST NY 14226 ☐ Delete TITLE TITLE STANIAR, B NAME NAME STREET ADDRESS STREET ADDRESS 1235 WATER STREET CITY-ST-ZIP CITY-ST-ZIP EAST GREENVILLE PA 18041 Delete TITLE K Change Addition TITLE NAME WOLF, J_ NAME 425 LEOSSPOINT PKNY, SUITE 100 6000 N BAILEY AVE. SUITE 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AMHERST JY 14226 ☐ Change ☐ Addition TITLE ☐ Delete TITLE MCCABE, B NAME NAME 1235 WATER STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP EAST GREENVILLE PA 18041 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MILBERGER, P STREET ADDRESS STREET ADDRESS 1235 WATER STREET CITY-ST-ZIP CITY-ST-ZIP EAST GREENVILLE PA TITLE ☐ Delete TITLE M Change ☐ Addition FRANCIS, S. NAME NAME

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 pther like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

6000 N. BAILEY AVENUE, SUITE 1

AMHERST NY 14226

STREET ADDRESS

CITY-ST-7IP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIXANNE E. FRANCIS

3/23/01

425 CROSSPOINT PKWY, SUITE 100

GETZVILLE, NY 14068

716.446.2380

Daytime Phone #