2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P92000009612 May 23, 2000 8:00 am Secretary of State DEL HARBOR, INC. 05-23-2000 90245 007 ***150.00 Mailing Address Principal Place of Business **DEPT. 8109** 260 LONG RIDGE ROAD 260 LONG RIDGE RD. STAMFORD CT 06927 STAMFORD CT 06927-1600 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0384224 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 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 OFFICERS AND DIRECTORS 12. 11. Asst TRems - TAX TITLE **∠**Nelete SCHULMAN, GARY J NAME NAME STREET ADDRESS ong Ridge 260 LONG RIDGE RD. STREET ADDRESS 06920 CITY-ST-7IP CITY-ST-ZIP STAMFORD CT ☐ Addition Change DP ☐ Delete TITLE NAME SASSAMAN, DENNIS NAME STREET ADDRESS 499 THORNALL ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EDISON NJ 08837 ☐ Delete TITLE Change ☐ Addition TITLE SCHERER, BRADLEY A NAME NAME STREET ADDRESS 1601 BLEVEDERE RD., #110E STREET ADDRESS CITY-ST-ZIP W. PALM BEACH FL 33401 CITY-ST-ZIP Addition Change ☐ Delete BURGWINKLE, MARY E NAME NAME STREET ADDRESS STREET ADDRESS 499 THORNALL ST. CITY-ST-ZIP City-St-ZIP **EDISON NJ** Change ☐ Addition ☐ Delete TITLE TITLE KELLER, KAREN H NAME NAME 499 THORNALL ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **EDISON NJ** CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE SPERGER, JOHN M NAME NAME STREET ADDRESS 499 THORNALL ST. STREET ADDRESS **EDISON NJ** CITY-ST-ZIP CITY-ST-ZIP

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.

JOHN AMATO SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #