2001 UNIFORM BUSINESS REPORT (UBR)

May 18, 2001 8:00 am Secretary of State DOCUMENT # P92000011488 1. Entity Name 05-18-2001 91561 029 ***150.00 MOMCO PROPERTIES, INC. Principal Place of Business Mailing Address 1640 PERIWINKLE WAY C/O MOSCATO ERALEY. LLP. 119 WEST PUPPER STREET SUITE IV SANIBEL ISLAND FL 33957 BUFFALO NY 14201 2. Principal Place of Business Mailing Address Go SWINNTER FALSO MOSCATO Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE DELAWARE City & State City & State Applied For 4. FEI Number 65-0400754 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired EKIE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRODEUR, RICHARD J Street Address (P.O. Box Number is Not Acceptable) 1640 PERIWINKLE WAY SUITE IV SANIBEL ISLAND FL 33957 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Addition TITLE TITLE Delete OSHEI, MARY B NAME NAME STREET ADDRESS 1341 MIDDLE GULF DRIVE STREET ADDRESS CITY-ST-ZIP Sanibel Island Fl 33957 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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.

CITY-ST-7IP



DOC#P92000011488

May 10, 2001

Division of Corporations Uniform Business Report Filings PO Box 1500 Tallahassee, FL 32302-1500

Gentlemen:

We respectfully request forbearance of the penalty for filing the enclosed return after May 1, 2001. Our client, who is 81 years old, was away from her Florida home for an extended period of time, during which the tax return was delivered by mail. Unfortunately, this was not realized until recently, and we prepared a replacement return for her to file, which is enclosed.

We would appreciate your consideration in this matter.

Very truly yours,

James P. Moscato

JPM/as Enclosure