2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P92000011964 May 23, 2000 8:00 am Secretary of State FLORIDA SPANISH RIVER CENTRE, INC. 05-23-2000 90245 001 ***150.00 Mailing Address Principal Place of Business 260 LONG RIDGE ROAD DEPT. 8109 260 LONG RIDGE RD. STAMFORD CT 06927 STAMFORD CT 06927-1600 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0384219 Not Applicable Country Zip 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 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 DATE 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 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 11. Change TREPS. TAXES Delete TITLE Asst TITLE NAME SCHULMAN, GARY J NAME STREET ADDRESS STREET ADDRESS 260 LONG RIDGE RD. CITY-ST-ZIP CT Organ CITY-ST-ZIP STAMFORD CT ☐ Change Addition TITLE DP ☐ Delete TITLE NAME SASSAMAN, DENNIS NAME STREET ADDRESS **499 THORNALL ST** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EDISON NJ 08837 Delete ☐ Change Addition TITLE NAME NAME SCHIAVETTI, ALFRED J STREET ADDRESS STREET ADDRESS 499 THORNALL ST CITY-ST-ZIP CITY-ST-ZIP EDISON_NJ_08837 ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME EBBERT, DONALD W STREET ADDRESS STREET ADDRESS 499 THORNALL ST. CITY-ST-ZIP CITY-ST-ZIP <u>Edison nj</u> ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME SPERGER, JOHN M STREET ADDRESS STREET ADDRESS 499 THORNALL ST. CITY-ST-ZIP CITY-ST-7IP EDISON NJ ☐ Change Addition ☐ Delete TITLE TITLE NAME SCHERER, BRADLEY A NAME STREET ADDRESS STREET ADDRESS 1601 BELVEDERE RD., #110E CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 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

203-357-4544

Daytime Phone #

Date