2001 UNIFORM BUSINESS REPORT (UBR)

May 12, 2001 8:00 am Secretary of State DOCUMENT #��� 1. Entity Name 05-12-2001 90006 008 ***150.00 A & H MANAGEMENT INC. Principal Place of Business Mailing Address C/O ALBERT S. GOLDBERG C/O ALBERT S. GOLDBERG 3120 SOUTH OCEAN BLVD. 3120 SOUTH OCEAN BLVD. A0063993 UNIT 2503 UNIT 2503 PALM BEACH, FL 33480 PALM BEACH, FL 33480 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 04-3058301 Not Applicable Zip Country 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 GOLDBERG, ALBERT S. Street Address (P.O. Box Number is Not Acceptable) 3120 SOUTH OCEAN BLVD. UNIT 2503 City Zip Code PALM BEACH, FL 33480 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) DATE 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 (See criteria on back) Make Check Payable to Department of State CR2E034 (11/00 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE GOLDBERG, ALBERT S. Detete TITLE Change Addition NAME (III) NAME e ur_i , a si 3120 S. OCEAN BLVD. #2503 STREET ADDRESS STREET ADDRESS مريد بريه PALM BEACH, FL 33480 CITY - ST - ZIP CITY - ST - ZIP TITLE ПЧ TITLE Delete Change Addition GOLDBERG, HERBERT A. NAME NAME 40 LAURA LANE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP HOLYOKE, MA 01040 CITY - ST - ZIP TITLE Delete ΠΠF Change Addition BARON, JOSEPH H. NAME NAME 50 LONGWOOD AVE. STREET ADDRESS STREET ADDRESS BROOKLINE, MA CITY - ST - ZIP CITY - ST - ZIP TITLE Delete Addition Change NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIF CITY - ST - ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 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 ghanged, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

STF FL32381F.1