FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 24, 2002 8:00 am Secretary of State P92000013546 DOCUMENT # 1. Entity Name 02-24-2002 90077 015 ***150.00 A & H MANAGEMENT INC. Principal Place of Business Mailing Address C/O ALBERT S. GOLDBERG C/O ALBERT S. GOLDBERG 3120 S. OCEAN BLVD., STE 2503 3120 S. OCEAN BLVD., STE 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 GOLDBERG, ALBERT S Street Address (P.O. Box Number is Not Acceptable) 3120 S. OCEAN BLVD., STE 2503 PALM BEACH FL 33480 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (9/01) ☐ Delete TITLE Change Addition NAME GOLDBERG, ALBERT S NAME STREET ADDRESS 3120 S. OCEAN BLVD. #2-503 STREET ADDRESS CITY-ST-ZIP PALM BCH FL CITY-ST-ZIP TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition NAME GOLDBERG, HERBERT A NAME STREET ADDRESS STREET ADDRESS **40 LAURA LANE** CITY-ST-ZIP HOLYOKE MA 01040 CITY-ST-ZIP TITLE Delete TITI F ☐ Change ☐ Addition NAME BARON, JOSEPH H NAME STREET ADDRESS **50 LONGWOOD AVE** STREET ADDRESS CITY-ST-ZIP **BROOKLINE MA** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE:

changed, or on an attache