2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 14, 2002 8:00 am § Secretary of State DOCUMENT # P93000019181 1. Entity Name 05-14-2002 90027 006 ***150.00 DONRICH CORP. Principal Place of Business Mailing Address 470 ANNANDALE DR 470 ANNANDALE DR OYSTER BAY COVE NY 11791 OYSTER BAY COVE NY 11791 33.3 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 11-3155849 Not Applicable Zip Country Zip 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 MPONATION LUNEBURG, RICHARD Street Address (P.O. Bax Number is Not Acceptable) 10101 SW 53 AVE MIAMI FL 33156 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE Change ☐ Addition NAME LUNEBURG, RICHARD NAME STREET ADDRESS 10101 SW 53RD AVE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33156** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME LUNEBURG, DONALD NAME STREET ADDRESS **470 ANNANDALE DR** STREET ADDRESS CITY-ST-ZIP OYSTER BAY COVE NY 11791 CITY-ST-ZIP TITLE ☐ 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-7IP ☐ Delete TITLE ☐ Change .Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling 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

FILED

Attachment Doct P930 40 00 191 8100

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 23, 2002

C T CORPORATION TALLAHASSEE, FL

Re: Document Number P93000019181

The Statement of Change of Registered Office and Registered Agent for DONRICH CORP., a Florida corporation, was filed on April 23, 2002.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Cheryl Coulliette
Document Specialist
Division of Corporations

Letter Number: 302A00024359