2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P93000026776 Apr 26, 2000 8:00 am Secretary of State CEGEN ENTERPRISES, INC. 04-26-2000 90186 009 ***150.00 Mailing Address Principal Place of Business 244 HARBOR LANE 244 HARBOR LANE MASSAPEQUA NY 11762-4011 MASSAPEQUA NY 11762 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 11-3154813 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name B&C CORP. SERVICES OF CENTRAL FLORIDA INC. Street Address (P.O. Box Number is Not Acceptable) 390 NORTH ORANGE AVE. **SUITE 1100** ORLANDO FL 32801 Zip Code 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, 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME CASSIS, CONSTANTINE N NAME STREET ADDRESS STREET ADDRESS 244 HARBOR LANE CITY-ST-ZIP CITY-ST-ZIP MASSAPEQUA NY 11762 ☐ Addition Delete ☐ Change TITLE AVPD NAME CASSIS, NICHOLAS STREET ADDRESS STREET ADDRESS 2603 BONNIE COURT CITY-ST-ZIP CITY-ST-ZIP **MERRICK NY 11566** ☐ Addition TITLE Change TITLE TD ☐ Delete NAME NAME CASSIMATIS, GEORGE STREET ADDRESS STREET ADDRESS 146 RICHARD PATH CITY-ST-ZIP CITY-ST-ZIP ST. JAMES NY 11780 ☐ Addition ☐ Defete TITLE Change TITLE CASSIS, CAROL NAME NAME STREET ADDRESS STREET ADDRESS 244 HARBOR LANE CITY-ST-ZIP CITY-ST-ZIP MASSAPEQUA NY 11762 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME CASSIMATIS, ELAINE NAME STREET ADDRESS STREET ADDRESS 100 BROOKLYN AVENUE CITY-ST-ZIP CITY-ST-ZIP FREEPORT NY 11520 ☐ Change ☐ Addition TITLE Delete TITLE NAME CASSIMATIS, EMANUEL NAME STREET ADDRESS STREET ADDRESS 1040 RIVERSIDE DRIVE CITY-ST-ZIP CITY-ST-ZIP WANTAGH NY 11793

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/2000

516-798-6061