2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 02, 2001 8:00 am Secretary of State DOCUMENT # P93000026776 CEGEN ENTERPRISES, INC. 02-02-2001 90295 040 ***150.00 Principal Place of Business Mailing Address 244 HARBOR LANE 244 HARBOR LANE MASSAPEQUA NY 11762 MASSAPEQUA NY 11762 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 11-3154813 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 **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 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** 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition CASSIS, CONSTANTINE N NAME NAME STREET ADDRESS 244 HARBOR LANE STREET ADDRESS CITY-ST-ZIP MASSAPEQUA NY 11762 CITY-ST-7IP AVPD TITLE Change Delete TITLE ☐ Addition CASSIS. NICHOLAS NAME NAME STREET ADDRESS 2603 BONNIE COURT STREET ADDRESS CITY-ST-ZIP MERRICK NY 11566 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CASSIMATIS, GEORGE NAME NAME STREET ADDRESS 146 RICHARD PATH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. JAMES NY 11780 TITLE ☐ Delete Change Addition CASSIS, CAROL NAME NAME STREET ADDRESS 244 HARBOR LANE STREET ADDRESS CITY-ST-ZIP MASSAPEQUA NY 11762 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition CASSIMATIS, ELAINE NAME 100 BROOKLYN AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FREEPORT NY 11520 CITY-ST-ZIP AS TITLE ☐ Delete TITLE ☐ Change ☐ Addition CASSIMATIS, EMANUEL NAME NAME STREET ADDRESS 1040 RIVERSIDE DRIVE STREET ADDRESS CITY-ST-7IP WANTAGH NY 11793 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: