## Mar 05, 2003 8:00 am Secretary of State 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR P93000026776 01-27-2003 90534 010 \*\*\*150.00 DOCUMENT # 1. Entity Name CEGEN ENTERPRISES, INC. **....** Principal Place of Business Mailing Address 244 HARBOR LANE 244 HARBOR LANE MASSAPEOUA NY 11762 MASSAPEQUA NY 11762 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 11-3154813 Applied For Not Applicable 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 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Psyable to Florida Department of State Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 🔀 Delete TITLE ☐ Change CASSIS. CONSTANTINE N ☐ Addition NAME STREET ADDRESS 244 HARBOR LANE STREET ADDRESS MASSAPEQUA NY 11762 CITY-ST-7IP CITY-ST-ZIP AVPD ☐ Delete TITLE ☐ Change ☐ Addition CASSIS, NICHOLAS NAME STREET ADDRESS 2603 BONNIE COURT STREET ADDRESS CITY - ST - ZIP MERRICK NY 11566 - ...--CITY-ST-72P -Delete TITLE Change ■ Addition CASSIMATIS: GEORGE NAME STREET ADDRESS 146 RICHARD PATH STREET ADDRESS KICHE. City-St-7ip ST. JAMES NY 11780 CITY - ST - ZIP Defete TITLE ☐ Change CASSIS, CAROL Addition NAME STREET ADDRESS 244 HARBOR LANE STREET ADDRESS CITY-ST- 7P MASSAPEQUA NY 11782 CITY-ST-ZIP ☐ Defete TITLE CASSIMATIS, ELAINE ☐ Change ☐ Addition NAME STREET ADDRESS 100 BROOKLYN AVENUE STREET ADDRESS CITY-ST-ZIP FREEPORT NY 11520 CITY - ST - ZIP

12. Thereby 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 frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the chapter of the corporation or on an attachment with an address, with all other like empowered.

DTLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

CASSIMATIS, EMANUEL

1040 RIVERSIDE DRIVE

WANTAGH NY 11793

10.

TITLE

NAME

TITLE

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STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Addition

☐ Change

**FILED**