~ 2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P94000081807** May 05, 2000 8:00 am Secretary of State STERLING RECORDS MANAGEMENT, INC. 05-05-2000 90028 020 ***150.00 Mailing Address Principal Place of Business 7616 NW 6TH AVE. 7616 NW 6TH AVE. BOCA RATON FL 33487-1319 **BOCA RATON FL 33487** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0486939 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM INC Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition □ Delete TITLE ROSEN. EUGENE H NAME STREET ADDRESS STREET ADDRESS 128 LITCHFIELD ROAD CITY-ST-ZIP CITY-ST-ZIP **NEW MILFORD CT 06776** ☐ Addition Change TITLE Delete TITLE MCGEE, MICHAEL S NAME STREET ADDRESS 128 LITCHFIELD ROAD STREET ADDRESS NEW MILFORD CT 06776 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE WEINSTEIN, BRUCE NAME STREET ADDRESS STREET ADDRESS 128 LITCHFIELD ROAD **NEW MILFORD CT 06776** CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE EVEN, SARAH NAME NAME 7616 NW 6TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE 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:

4/24/00

561-241-1242

Daytime Phone #