2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 31, 2002 8:00 am Secretary of State DOCUMENT # P95000017654 1. Entity Name 01-31-2002 90084 035 ***150 00 BOCA MGP CORP. Principal Place of Business Mailing Address NORMAN G. ORODENKER, ESQ., C/O TLPSC NORMAN G. ORODENKER, ESQ., C/O TLPSC 10 WEYBOSSET STREET 10 WEYBOSSET STREET PROVIDENCE Rt 02903 PROVIDENCE RI 02903 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 13-3840197 Not Applicable Zip 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 Name AXELROD, ALAN D Street Address (P.O. Box Number is Not Acceptable) 2500 FIRST UNION FINANCIAL CENTER MIAMI FL 33131 Zin Code City 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 10. 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. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE Change ☐ Addition NAME COHEN, DANIEL NAME STREET ADDRESS STREET ADDRESS ONE KENNEY DRIVE CITY-ST-ZIP CITY-ST-ZIP CRANSTON RI 02920 ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME **BROWN, DOUGLAS** STREET ADDRESS STREET ADDRESS ONE KENNEY DRIVE CITY-ST-7IP CITY-ST-7IP **CRANSTON RO 02920** TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME ORODENKER, NORMAN G ESQ STREET ADDRESS STREET ADDRESS C/O TLPSC, 10 WEYBOSSET STREET CITY-ST-ZIP CITY-ST-ZIP **PROVIDENCE RI 02903** ☐ Delete ☐ Change ☐ Addition TITLE 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 CITY-ST-ZIP ☐ Delete TITI F Change | ☐ Addition TITLE NAME

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 truetee 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

Domanic. ORODONKER AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

18/02 401-456-1200 Date Date Dayline Phone