2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 05, 2005 08:00 AM DOCUMENT # P95000017672 **Secretary of State** 1. Entity Name SHENANDOAH MGP CORP. Principal Place of Business Mailing Address C/O NORMAN G ORODENKER 10 WEYBOSSET ST 10TH FL PROVIDENCE RI 02903-2818 C/O NORMAN G ORODENKER 10 WEYBOSSET ST 10TH FL PROVIDENCE RI 02903-2818 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 13-3840326 Not Applicable Zip Country Zip 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 AXELROD, ALAN D Street Address (P.O. Box Number is Not Acceptable) 2500 FIRST UNION FINANCIAL CENTER MIAMI FL 33131 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tille if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DΡ TITLE Delete HILE Change ☐ Addition U00000216831 02/05/05-80065-020 1**50.00** COHEN, DANIEL NAME NAME 1 KENNEY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRANSTON RI 02920 CHY-ST-ZIP TITLE Delete Change TETE F Addition NAME BROWN, DOUGLAS NAME STREET ADDRESS 1 KENNEY DR STREET ADDRESS CITY-ST-ZIP CRANSTON RI 02920 CHY-ST-ZIP ☐ Delete Change ☐ Addition NAME ORODENKER, NORMAN G NAME STREET ADDRESS 10 WEYBOSSET ST 10TH FL SUBJECT ADDRESS CITY-ST-7IP PROVIDENCE RI 02903 CITY-ST-ZIP TITLE Delete TITLE Change Addition SCHRETTER, BERNHARD NAME NAME STREET ADDRESS 115 CONSTITUTION BLVD STREET ADDRESS FRANKLIN MA 02038 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition PORETSKY, JOEL NAME NAME 405 LEXINGTON AVE STREET ADDRESS STREET ADDRESS NEW YORK NY 10174 CITY-ST-ZIP CtlY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 10 or Block 11 if

with all other like ampowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an atta

SIGNATURE:

FILED

11/05 401-456-1200