2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 27, 2002 8:00 am P95000017680 DOCUMENT # **Secretary of State** 1. Entity Name 02-27-2002 90011 020 ***150.00 PLANTATION MGP CORP. Principal Place of Business Mailing Address C/O NORMAN G. ORODENKER, ESQ. C/O NORMAN G. ORODENKER, ESQ. 10 WEYBOSSERR STREET 10 WEYBOSSERR STREET PROVIDENCE RI 02903 PROVIDENCE RI 02903 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE o wey60sse WEYBOSSE STREET Applied For City & State City & State 4. FEI Number 13-3840321 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 AXELROD, ALAN D Street Address (P.O. Box Number is Not Acceptable) 2500 FIRST UNION FINANCIAL CENTER MIAMI FL 33131 City 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. SIGNATURE _ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 П Trust Fund Contribution. Added to Fees П (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01 □ Change ☐ Addition TITLE ☐ Delete TITLE PORETSKY, JOEL NAME NAME STREET ADDRESS **405 LEXINGTON AVENUE** STREET ADDRESS **NEW YORK NY 10174** CITY-ST-ZIP CITY-ST-ZIP O □ Change Addition TITLE TITLE Delete DANIEL COHEN NAME NAME Delve STREET ADDRESS STREET ADDRESS CRANSTON, RJ CITY-ST-ZIP CITY-ST-ZIP □ Change Addition ☐ Delete TITLE TITLE DOUGLAS BROWN. NAME NAME ONE KENNEY DEIVE STREET ADDRESS STREET ADDRESS RANSTON RI CITY-ST-ZIP CITY-ST-ZIP JORMAN G. ORODENKER Change ☐ Delete TITLE Addition TITLE NAME NAME 10 WEYBOSSET STREET STREET ADDRESS STREET ADDRESS PROVIDENCE 02903 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition BERNHARD SCHLETTER NAME NAME US CONSTITUTION BOULEVARD STREET ADDRESS STREET ADDRESS GRANKLIN MA CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME 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 employee 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.