## **2001 UNIFORM BUSINESS REPORT (UBR)** FILED Feb 15, 2001 8:00 am DOCUMENT # P95000017684 Secretary of State 1. Entity Name PGA MGP CORP. 02-15-2001 90216 001 \*1,350.00 Mailing Address Principal Place of Business C/O NORMAN G. ORODENKER TILLINGHAST C/O NORMAN G. OTODENKER TILLINGHAST 01040 10 WEYBOSSET ST., 10TH FLOOR 10 WEYBOSSET ST., 10TH FLOOR PROVIDENCE RI 02903 PROVIDENCE RI 02903 2. Principal Place of Business c/o Norman G. Orodenker, Esq 3. Mailing Address C. Orodenker, Esq. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 13-3840327 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AXELROD, ALAN D Street Address (P.O. Box Number is Not Acceptable) 2500 FIRST UNION FINANCIAL CENTER MIAMI FL 33131 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. SIGNATURE DATE 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, 2001 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 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE COHEN, DANIEL NAME NAME STREET ADDRESS STREET ADDRESS ONE KENNEY DRIVE CITY-ST-ZIP CITY-ST-ZIP CRANSTON RI 02920 ☐ Change ☐ Addition TITLE Delete TITLE COHEN, DANIEL NAME NAME STREET ADDRESS ONE KENNEY DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CRANSTON RI 02920** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME **BROWN, DOUGLAS** NAME STREET ADDRESS ONE KENNEY DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CRANSTON RI 02920** ☐ Delete TITLE ■ Change ☐ Addition TITLE NAME ODENKER, NORMAN G NAME Orodenker, Norman?G. STREET ADDRESS STREET ADDRESS 10 WEYBOSSET ST., 10TH FLOOR CITY-ST-ZIP CITY-ST-ZIP PROVIDENCE RI 02903 ☐ Defete ☐ Change Addition TITLE TITLE NAME SCHRETTER, BERNARD STREET ADDRESS STREET ADDRESS 115 CONSTITUTION BLVD. CITY-ST-ZIP CITY-ST-ZIP FRANKLIN MA 02038 ☐ Delete TITLE D TITLE ☐ Change ☐ Addition NAME PORETSKY, JOEL NAME STREET ADDRESS STREET ADDRESS 405 LEXINGTON AVENUE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10174**

13. I hereby certify that the information supplied with indicated on this report of supplemental report of the corporation of the receiver or trustee end changed, or on an attagmment with an address. filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if all other like empowered. 401-456-1200 Norman G. Orodenker, Sec. 2/6/01

SIGNATURE:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #