2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

AND TYPED OR PRINTED NAME Orton Farber

Apr 28, 2001 8:00 am Secretary of State DOCUMENT # **P95000049015** 500 EIGHTH AVENUE, INC. 04-28-2001 90036 049 ***150.00 Principal Place of Business Mailing Address 701-SE-6-AVE -701_SE_6_AVE._ SUITE 204 SHITE-204 ---DELRAY-BEACH-FL 33483 DELRAY BEACH FL 33483 2. Principal Place of Business 3. Mailing Address 50 E. Sample Road 50 E. Sample Road Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 400 400 City & State City & State Applied For 4. FEI Number 65-0597547 Not Applicable Pompano Beach. Pompano Beach FI Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required <u>33064</u> USA 33064 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mame SCHEER, DANA M Street Address (P.O. Box Number is Not Acceptable) 50 E. Sample Road -701-SE 6 AVE 50 E. Sample Road -SUITE 204 Suite 400 Suite 400 -DELRAY BEACH FL 93483 Pompano Beach, FL 33064 City Pompano Beach Zip Code 33064 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) DATE 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. (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) TITLE ☐ Delete TITLE Change Addition NAME FLORESCUE, BARRY W NAME STREET ADDRESS STREET ADDRESS 701-SE 6-AVE-SUITE-204 50 E. Sample Road, #400 CITY-ST-ZIP CITY-ST-ZIP DELRAY-BEACH FL 33483 Pompano Beach, FL 33064 D TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME BERLEY, DAVID STREET ADDRESS STREET ADDRESS 419 PARK AVE S CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10016** TITLE ☐ Delete TITLE Change ■ Addition NAME FARBER, MORTON NAME STREET ADDRESS 255 EXECUTIVE DR SUITE 215 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLAINVIEW NY 11803 TITLE ☐ Delete TITLE Change ☐ Addition 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 Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 changed, or on an attachment with an address, will 2all other like empowered

Daytime Phone #