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2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

Sep 06, 2001 8:00 am Secretary of State P95000082565 DOCUMENT # 1. Entity Name 09-06-2001 90050 008 ***550.00 DELARA ASSOCIATES, INC. Principal Place of Business Mailing Address 262 CENTRAL PARK WEST 262 CENTRAL PARK WEST NEW YORK NY 10024 NEW YORK NY 10024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4, FEI Number 65-0650970 Not Applicable Zip Country Zip Country \$8.75 Additional_ 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DELARA, ANNETTE L Street Address (P.O. Box Number is Not Acceptable) 7777 NORTHEAST BAYSHORE COURT STE 202 MIAMI FL 33138 City Zip Code 8. The above name 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 \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change (5/01)TITLE ☐ Delete TITLE Addition DELARA, ANNETTE L NAME NAME 262 CENTRAL PARK WEST STREET ADDRESS STREET ADDRESS CR2E034 NEW YORK NY 10024 CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition COBB, WILLIAM W NAME NAME 262 CENTRAL PARK WEST STREET ADDRESS STREET ADDRESS NEW YORK NY 10024 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE _ -. _ Change ☐ Addition NAME HOUGH, WESLEY C NAME STREET ADDRES 242 ENTRADA DRIVE STREET ADDRESS SANTA MONICA CA CITY-ST-ZIP CITY-ST-ZIP 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 TITLE ☐ Delete TITLE Change ☐ Addition 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 enpowered 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 effect like propowered.

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