2002 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2002 8:00 am P96000022439 DOCUMENT # **Secretary of State** 1. Entity Name 764 DUNEDIN ASSOCIATES, INC. 02-21-2002 90055 041 ***150.00 Principal Place of Business Mailing Address 764 MAIN STREET 764 MAIN STREET **DUNEDIN FL 34698 DUNEDIN FL 34698** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 13-3908833 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAFLEY, MICHAEL K Street Address (P.O. Box Number is Not Acceptable) 2051 RANGE ROAD CLEARWATER FL 34625 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition Change TITLE ☐ Delete TITLE SILVER, MARTIN NAME NAME 71 S BEDFORD RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MT KISCO NY CITY-ST-7IP Addition TITLE Change ☐ Delete TITLE NAME Martin, Gerald NAME STREET ADDRESS 71 S BEDFORD RD STREET ADDRESS MT KISCO NY CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete CIARLETTA, PERRY NAME NAME STREET ADDRESS 71 SOUTH BEDFORD RD STREET ADDRESS CITY-ST-ZIP MT KISCO NY CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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, with all others like empowered.

CITY-ST-7IP

SIGNATURE:

FILED