FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 15, 2001 8:00 am DOCUMENT # P96000035105 **Secretary of State** 1. Entity Name MANHATTAN TROPHIES, INC. 02-15-2001 90071 049 ***150.00 Mailing Address Principal Place of Business 1411 N DIXIE HWY 1411 N DIXIE HWY LAKE WORTH FL 33460 LAKE WORTH FL 33460 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0740301 Not Applicable Zip Country 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 RYKOWSKI, THEODORE J. Street Address (P.O. Box Number is Not Acceptable) 1411 N DIXIE HWY LAKE WORTH FL 33460 City Zip Code 8. The above named entite submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed nar ent 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition ☐ Change TITLE ☐ Delete TITLE RYKOWSKI, THEODORE J NAME NAME 20790 PEBBLE CREEK CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33498** CITY-ST-7IP ☐ Delete ☐ Addition TITLE TITLE ☐ Change WILLIAMS, WILLIAM T JR NAMÉ NAME 13850 ELDER CT STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP WELLINGTON FL 33414 ☐ Addition ☐ Change TITLE ☐ Delete TITLE WILLIAMS, WILLIAM T SR NAME NAME STREET ADDRESS 2800 S OCEAN BLVD APT 21M STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 other like empowered.

SIGNATURE:

TED PYKEUSKI

PARS DENO

1-17-01

585-424

Daytime Phone #