2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

an address

with all other like empowered.

Jan 31, 2001 8:00 am Secretary of State DOCUMENT # P96000046715 U.S.A. DISPLAY CORP. 01-31-2001 90303 004 ***150.00 Principal Place of Business Mailing Address 1912 CORPORATE DRIVE PO BOX 2337 WEST PATERSON NJ 07424 BOYNTON BEACH FL 33426 US 3. Mailing Address P.O. BOX 2. Principal Place of Business 806 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0668866 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DITTMAN, ROBERT A ESQ Street Address (P.O. Box Number is Not Acceptable) 501 EAST ATLANTIC AVENUE **DELRAY BEACH FL 33483** City 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 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 \Box 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 ;R2E034 (10/00 TITLE ☐ Delete TITI E Change LEVINSON, LAWRENCE NAME NAME 288 LACKAWANNA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PATTERSON NJ 07424 CITY-ST-ZIP TITLE ☐ Detete TITI F ☐ Change ☐ Addition LEVINSON, ERIC NAME 288 LACKAWANNA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **WEST PATTERSON NJ 07424** TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEVINSON, JARED NAME NAME 288 LACKAWANNA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **WEST PATTERSON NJ 07424** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing foes 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 poort 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 trasfee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED