FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 27, 2002 8:00 am **Secretary of State** DOCUMENT # P96000052014 1. Entity Name 02-27-2002 90051 040 ***150.00 GUEITS, ADAMS, DOLFI, INC. Principal Place of Business Mailing Address 169 E FLAGLER ST 1155 AVENNE OF AMERICAS R0035011 NEW YORK NY 10036 940 MIAMI FL 33131 LIS US 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 65-0685272 Not Applicable Zip 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 TANEN, JEFFREY S ESQ. Street Address (P.O. Box Number is Not Acceptable) ONE BISCAYNE TOWER, SUITE 3250 2 SOUTH BISCAYNE BOULEVARD MIAMI FL 33131 City Zip Code 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (9/01) ☐ Defete TITLE ☐ Addition TITLE NAME ADAMS, GERARD STREET ADDRESS STREET ADDRESS 3 DEY FARM DR CEY-ST-ZIP CITY-ST-ZIP GRANBURY NJ WEST WINDSOR NI OSISO TITLE Change Addition NAME NAME **GREITS, EDWARD** STREET ADDRESS STREET ADDRESS 348 CLAY POTTS AD 1077 RIVER ROAD CITY-ST-Z!P CITY-ST-ZIP E NORTHPORT NY 070 VO TITLE ☐ Delete TITI F Change ☐ Addition NAME NAME DOLFI, SETH STREET ADDRESS STREET ADDRESS 11440 SW 99 CT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition 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 with all other like empowered changed, or on an attachment with an address

Daytime Phone #