2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P96000056570** May 08, 2000 8:00 am Secretary of State L & G DEVELOPMENT CO., INC. 05-08-2000 90202 008 ***150.00 Principal Place of Business Mailing Address P O BOX 3371 O BOX 3371 STAMFORD CT 06905-0371 ----- CT 06905 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt..#, etc. Applied For 4. FEI Number City & State City & State 65-0718473 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KOEPPEL, JOEL P Street Address (P.O. Box Number is Not Acceptable) 222 LAKEVIEW AVENUE STE 260 WEST PALM BEACH FL 33401 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE GREENE, LARRY NAME NAME 670 HOLLOW TREE RIDGE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DARION CT 06820 ☐ Addition Change ☐ Delete TITLE TITLE MERTL, GEBOR J NAME NAME STREET ADDRESS P.O. BOX 3371 N/A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT 06905 Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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:

GNATULE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/00

Daytime Phone #