FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

FILED May 21, 2002 8:00 am Secretary of State

| DOCUMENT # P97000055800 | | | | | 05-21-2002 91161 010 ***150.00 | |
|---|--|---|--------------------|--|--|--|
| PIER 81 DEVELOPMENT CORPORATION | | | | | | |
| DO NOT WRITE IN THIS SPACE | | | | | | |
| | | | o David Nassif Co. | | | |
| | 365 fifth avenue 195 Worcester St. Suite, Apt. #, etc. Suite, Apt. #, etc. | | | | DO NOT WRITE IN THIS SPACE | |
| | e 201 | SIE 301 | | A CEL Number | | |
| City & State Naples, FL 34102 | | City & State Wellesley, MA | | 4. FEI Number 65-0765423 | . Applied For Not Applicable | |
| Zip | Country | 02481 | Coun | try USA | 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| | | | <u> </u> | 7. Name and Address of Current Registered Agent | | |
| DO NOT WRITE | | | | Name Antaramian, Jack | | |
| | | | : | Street Address (P.O. Box Number is Not Acceptable) | | |
| | IN THIS SP | AUE | NCE. | | Ave. South Suite 201 | |
| | | | | City Nap) | F | L Zip Code 34102 |
| 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 | | | | | | |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) January 1- May (Fee is \$150.00) After May (Fee is \$550.00) Trust Fund Contribution. | | | | | | \$5.00 May Be Added to Fees |
| 11. | OFFICERS AND | 5 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - | | A Company of Africa Contraction | 7 200 | |
| TITLE | PDS | | TITL | : I . | | |
| NAME STREET ADDRESS | Antaramian, Jack 365 Fifth Ave. South #201 | | | ET ADDRESS | | |
| CITY-ST-ZIP | Naples, FL 34102 | | <u> </u> | -ST-ZIP | | |
| TITLE NAME | VID Nassif, David E. | | | 39 | | |
| STREET ADDRESS | ADDRESS 195 Worcester St. SIE #301 | | | ET ADDRESS - ST-ZIP | | |
| CITY-ST-ZIP TITLE | Wellesley, MA 02481 | | . TITL | | <u> 1800 - Milliander och det er er i State det er etter som det er er etter er etter </u> | Contract Con |
| NAME | ME ' | | | Ē | | |
| STREET ADDRESS CITY-ST-ZIP | | | | ET ADDRESS - - ST-ZIP | DO NOT WR | ÚTÉ |
| TITLE | | | TITL | The first of the f | . IN THIS SPA | 27 C G 22 C C C C C C C C C C C C C C C C |
| NAME | | | NAM | | | NO LE |
| STREET ADDRESS CITY-ST-ZIP | · | | | ET ADDRESS | | 7.00 |
| TITLE | | | , πτι | F . | | yş. |
| NAME STREET ADDRESS | | | NAM STRI | E CET ADDRESS | | ., |
| CITY-ST-ZIP | | | | ST-ZIP | | |
| TITLE | | | ŢΙπ | | | |
| , , , , , , , , , , , , , , , , , , , | | | - Nam Stri | E Et address | | |
| CITY-ST-ZIP | | | CITY | -ST-ZIP | - Park and the second s | |
| 13 Lhereby | certify that the information supplied with | this filing does not qualify fo | r the exe | mption stated in Se | ection 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

4-26-02

781-431-1030

Daytime Phone =