2000 UNIFORM BUSINESS REPORT (UBR) **FILED** May 04, 2000 8:00 am Secretary of State DOCUMENT # **P97000058571**. DARBY DEVELOPMENT CORPORATION 05-04-2000 90164 023 ***150.00 Principal Place of Business Mailing Address 7401 ESTERO BLVD 7401 ESTERO BLVD FT MYERS BCH FL 33931-4751 FT MYERS BCH FL 33931 US. 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0777416 Not Applicable Country \$8.75 Additional Zip Country Zìp 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION FL 33324 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. DATE 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition TITLE Delete TITLE MICHAEL D FASCITELLI NAME NAME STREET ADDRESS STREET ADDRESS PARK 80 W PLZ II CITY-ST-ZIP SADDLE BROOK NJ 07663 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE STEVEN ROTH NAME STREET ADDRESS PARK 80 W PLZ II STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SADDLE BROOK NJ 07663 ☐ Addition Change TITLE ☐ Delete TITLE Joseph e Hakim NAME NAME STREET ADDRESS STE 470, THE MERCHANDISE MART STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60654 ☐ Addition ☐ Change ☐ Delete TITI F NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

TATURE AND PPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

427.00

312-S27-7850

Daytime Phone #