2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P97000078558 Aug 28, 2000 8:00 am Secretary of State 1. Entity Name TUXEDO PROPERTIES, INC. 02-26-2000 90037 020 ***150.00 08-28-2000 90060 047 ***550.00 Principal Place of Business Mailing Address 690 WASHINGTON AVENUE 3114 TUXEDO AVE **CARLSTADT NY 07072** WEST PALM BEACH FL 33405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0784661 Not Applicable Zip 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 BOYLE, CONRAD J Street Address (P.O. Box Number is Not Acceptable) 500 EAST BROWARD BLVD. **SUITE 1950** FORT LAUDERDALE FL 33394 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00. 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 11. OFFICERS AND DIRECTORS 12, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F D TITLE ☐ Change ☐ Addition □ Defete COIRO, DANIEL NAME NAME STREET ADDRESS 690 WASHINGTON AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CARLSTADT NY 07072 Addition ☐ Change TITLE ☐ Delete TITLE CAPOZZA, JOSEPH NAME STREET ADDRESS 690 WASHINGTON AVENUE STREET ADDRESS CITY-ST-ZIP CARLSTADT NY 07072 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change COIRO, MICHAEL F. NAME NAME STREET ADDRESS 3114 TUXEDO AVE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33405 CITY-ST-ZIP Change | Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 eath; 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 attachmen empowered. SIGNATURE:

Daytime Phone #