2001 UNIFORM BUSINESS REPORT (UBR)

Apr 27, 2001 8:00 am Secretary of State DOCUMENT # P9700090234 1. Entity Name M & M ASSOCIATES, INC. 04-27-2001 90277 009 ***150.00 Principal Place of Business Mailing Address 4111 SW 25TH STREET C/O MILLER - 59 KENILWORTH RD. FORT LAUDERDALE FL 33317 RYE NY 10580 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 65-0789910 Not Applicable Zip Country 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 BATCHELDER, DRAKE M ESQ Street Address (P.O. Box Number is Not Acceptable) 4111 SW 25TH ST. OFFICE FORT LAUDERDALE FL 33317 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 TITLE ☐ Delete TITLE ☐ Addition NAME MILLER, DEANNA NAME STREET ADDRESS 59 KENILWORTH ROAD STREET ADDRESS CITY-ST-ZIP **RYE NY 10580** CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition MILLER, AMY R NAME STREET ADDRESS 59 KENILWORTH ROAD STREET ADDRESS CITY-ST-ZIP RYE CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME COLBY, SUSAN J NAME 103 OLD ORCHARD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RYE BROOK NY CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MILLER, STEVEN E NAME NAME STREET ADDRESS 360 WESTCHESTER AVENUE STREET ADDRESS CITY-ST-ZIP PORTCHESTER NY 10573 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Deanna Miller-President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR