2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 12, 2001 8:00 am DOCUMENT # P98000052324 Secretary of State SOUTH RANCH, INC. 03-12-2001 90506 002 ***150.00 Mailing Address Principal Place of Business 4500 WIMER IND ESTATES 310 E. PALM MEADOW PARK RD NIAGARA FALLS NY 14305-1386 BOCA RATON FL 33432 US 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 06-1521485 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ~~~~~7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Korpolinski, Thomas. KORPLINSKI, THOMAS Street Address (P.O. Box Number is Not Acceptable) 310 East Palm Meadow Park Rd #3 **407 PLAZA REAL MIZNER PARK BOCA RATON FL 33432** City Zip 3°3°432 Boca Raton 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 3 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TiTi F Change Addition TITLE ☐ Delete KORPOLINSKI, THOMAS NAME NAME 678 SARA COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **LEWISTON NY 14092** CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE QUARANTILLO, NICHOLAS NAME NAMÉ 5121 OAK HILL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **LEWISTON NY 14092** CITY-ST-7IP Addition. TITLE ☐ Change TITLE ^ ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

NG OFFICER OR DIRECTOR

FILED