"2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State DOCUMENT # P98000056112 05-16-2001 90019 017 ***150.00 DELAWARE NORTH PARKS SERVICES AT JETTY PARK, INC. Mailing Address Principal Place of Business IO FOUNTAIN PLAZA 40 FOUNTAIN PLAZA BUFFALO NY 14202 BUFFALO NY 14202 550134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 16-1552611 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD PLANTATION FL 33324 Zip Code City 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, 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, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Addition TITLE ☐ Delete TITLE SZEFEL, DENNIS J NAME NAME STREET ADDRESS **40 FOUNTAIN PLAZA** STREET ADDRESS **BUFFALO NY 14202** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Defete TITLE TITLE LIVANOS, TIETSJE NAME NAME STREET ADDRESS **40 FOUNTAIN PLAZA** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BUFFALO NY 14202** Secretary Change Addition ☐ Defete TITLE TITLE TRYBUS, JANICE R NAME NAME STREET ADDRESS 40 FOUNTAIN PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BUFFALO NY 14202** ☐ Addition ☐ Delete TITLE Change TITLE STEPHENS, RICHARD T NAME NAME STREET ADDRESS 40 FOUNTAIN PLAZA STREET ADDRESS CITY-ST-ZIP **BUFFALO NY 14202** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITI F KELLER, BRYAN J NAME NAME **40 FOUNTAIN PLAZA** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BUFFALO NY 14202** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE FEARS, BRUCE W NAME NAME STREET ADDRESS 40 FOUNTAIN PLAZA STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BUFFALO NY 14202** 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Tietsje Livanos

4-25-01

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FILED