2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 29, 2000 8:00 am Secretary of State DOCUMENT # P98000099691 RICCOCO CONSTRUCTION CORP. 03-29-2000 90064 014 ***150.00 Principal Place of Business Mailing Address 4302 GATOR TRACE DRIVE 477 MADISON AVE. FORT PIERCE FL 34982-6805 6TH FLOOR 828137 NEW YORK NY 10022 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0879868 Not Applicable Zip Country 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 NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVE. TALLAHASSEE FL 32301 Zip Code FL 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition TITLE TITLE Delete NAME NAME GREENFIELD, MARVIN E STREET ADDRESS STREET ADDRESS 477 MADISON AVENUE, 6TH FLOOR CITY-ST-ZIP CiTY-ST-7IP NEW YORK NY 10022 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME ROSEN, PAUL NAME STREET ADDRESS 1 N.E. 1ST STREET, SUITE 700 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI.FL 33132 ☐ Addition TITLE ☐ Delete TITLE Change HOCHMAN, FREDERICK NAME NAME STREET ADDRESS 4302 GATOR TRACE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT PIERCE FL 34982 ☐ Change ☐ Addition ☐ Delete TITLE NAME KARDOS, JUDITH NAME STREET ADDRESS STREET ADDRESS 477 MADISON AVENUE, 6TH FLOOR CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10022** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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