2001 UNIFORM BUSINESS REPORT (UBR)

FILED Aug 08, 2001 8:00 am Secretary of State P99000055660 DOCUMENT # BL COMPANIES DESIGN SERVICES FLORIDA, INC. 08-08-2001 90100 001 ***550.00 08-08-2001 90100 002 *****8.75 Principal Place of Business Mailing Address 355 RESEARCH PKWY. 355 RESEARCH PKWY. 1 1 4 4 0 MERIDEN CT 06450 MERIDEN CT 06450 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 06-1182567 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 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, 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. (See criteria on back) After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE (5/01)☐ Delete TITLE ☐ Change ☐ Addition LANDINO, ROBERT A NAME 219 OLD SALT WORKS RD. STREET ADDRESS STREET ADDRESS WESTBROOK CT 06498 CITY-ST-ZIP CITY-ST-ZIP TITLE DVS Delete TITLE ☐ Addition LANDINO, EVE BARAKOS NAME NAME 219 OLD SALT WORKS RD. STREET ADDRESS STREET ADDRESS WESTBROOK CT 06948 CITY-ST-7IP CITY-ST-ZIP TITLE --Delete TITLE ☐ Addition Change BALL DAVID NAME NAME STREET ADDRESS 355 RESEARCH PKWY. STREET ADDRESS MERIDEN CT 06450 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP C!TY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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.

SIGNATURE: