FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

FILED

DOCUMENT # P99000086006

02 SEP 18 AM 11:57

1. Entity Name

Ziρ **07747**

SIGNATURE

SEGRETARY OF STATE TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

T G & E SERVICE COMPANY, INC.

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2. Principal Place of Business 3. Mailing Address

750 HIGHWAY 34 750 HIGHWAY 34 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State MATAWAN, NJ City & State

USA

MÁTAWAN, NJ

07747

Country USA

4. FEI Number 65-0841209

Applied For Not Applicable \$8.75 Additional

Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY

5. Certificate of Status Desired

Street Address (P.O. Box Number is Not Acceptable)

1201 HAYS STREET

City TALLAHASSEE

(NOTE: Registered Agent signature required when reinstating)

Zip Code 32301

DATE

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 tale if applicable. 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

After May 1, Fee is \$550.00

Amended UBR is \$61.25

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

(See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TILE LE0 SEVIN, IRIK P. NAME 2187 ATLANTIC STREET STREET ADDRESS STREET ADDRESS 2000078333892 CITY-ST-7(P STAMFORD, CT 06902 CfTY-ST-7IP TITLE 50. (GT) 17. (E1) 14. (E1) 14 KINNEARY, BILL NAME NAME 750 HIG-HWAY 34 STREET ADDRESS STREET ADDRESS MATAWAN, NJ 07747 CITY - ST - ZIP CITY-ST-ZIP TITLE AMBURY, RICHARD F. NAME NAME .. STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP STAMFURD CT 06902 CITY ST ZIP TITLE TITLE IN THIS SPACE TRAUBER, AMI 2187 ATLANTIC STREET STAMFORD, CT 06902 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P. TITES TITLE NAME SEVEN, AMDREY L. NAME -STREET ADDRESS 2187 ATLANTIC STREET STREET ADDRESS CITY-ST-ZIP STAMESRO, CT OGGOV CITY ST-ZIP AS SHAPIRO, ALAN 666 FIFTH AVENUE, 28th floor TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 on an attachment with an address, with all other like empowered.

ACCOUNT NO. : 072100000032

REFERENCE: 748869

4301811

AUTHORIZATION :

COST LIMIT

ORDER DATE: September 18, 2002

ORDER TIME : 1:36 PM

ORDER NO. : 748869-010

CUSTOMER NO: 4301811

CUSTOMER: Mr. James J. Kim Phillips Nizer LLP

666 Fifth Avenue

New York, NY 10103-0084

ANNUAL REPORT FILING

NAME: T G & E SERVICE COMPANY, INC.

XX___ ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

_ PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore-#1147

EXAMINER'S INITIALS:

