

FILED
Apr 12, 2006 8:00 am
Secretary of State

04-12-2006 90092 041 ***158.75

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

20028584

| |
|---------------------------------------|
| DOCUMENT # <u>P99000097110</u> |
| 1. Entity Name BOCH A. GALUP, INC. |

DO NOT WRITE IN THIS SPACE

| | |
|---|--|
| 2. Principal Place of Business 2426 HARBOUR COVE DR Suite, Apt. #, etc. | 3. Mailing Address 37 FORT SALONGA Suite, Apt. #, etc. |
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| | |
|---------------------------------|--------------------------------|
| City & State FORT PIERCE, FL | City & State CENTERPORT, NY |
| Zip 34949 | Zip 11721 |
| Country | Country |

| | |
|-----------------------------|-------------------------------|
| 4. FEI Number 22-3697655 | Applied For Not Applicable |
|-----------------------------|-------------------------------|

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|---|
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required |
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DO NOT WRITE IN THIS SPACE

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|---|-------------------|
| 7. Name and Address of Current Registered Agent | |
| Name Mathew Kaphan | |
| Street Address (P.O. Box Number is Not Acceptable) 2426 Harbour Cove Dr. | |
| Fort Pierce, Florida | |
| City FL | Zip Code 34949 |

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. I am familiar with, and accept the obligations of registered agent.

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|---|------|
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) | DATE |
|---|------|

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|--|---|
| January 1 - May 1 Fee is \$160.00 After May 1, Fee is \$850.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|--|---|

| 10. OFFICERS AND DIRECTORS | | | |
|----------------------------|----------------------|-----------------|------|
| TITLE | NAME | TITLE | NAME |
| PRESIDENT | MATHEW KAPHAN | | |
| STREET ADDRESS | 37 FORT SALONGA RD | STREET ADDRESS | |
| CITY - ST - ZIP | CENTERPORT, NY 11721 | CITY - ST - ZIP | |
| TITLE | NAME | TITLE | NAME |
| STREET ADDRESS | | STREET ADDRESS | |
| CITY - ST - ZIP | | CITY - ST - ZIP | |
| TITLE | NAME | TITLE | NAME |
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| CITY - ST - ZIP | | CITY - ST - ZIP | |

DO NOT WRITE IN THIS SPACE

12. 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 10 or on an attachment with an address, with all other like empowered.

| | | |
|--|--------|-----------------|
| SIGNATURE: <u>Mathew Kaphan</u> | 4/4/06 | 516-901-3263 |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date | Daytime Phone # |

CR2E034B (12/02)

State of Florida



Department of State

ATTACHMENT 20028584

#P99000097110

I certify from the records of this office that BOCH A. GALUP, INC. is a corporation organized under the laws of the State of Florida, filed on November 4, 1999 .

The document number of this corporation is P99000097110.

I further certify that said corporation has paid all fees due this office through December 31, 2005, that its most recent annual report/uniform business report was filed on April 8, 2005, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

* This is just to show you proof of
payment for last year-

Thank-you-
Matt



CR2EO22 (2-03)

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twelfth day of April, 2005

Glenda E. Hood

Glenda E. Hood
Secretary of State