2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

DOCUMENT # \$28617 May 23, 2000 8:00 am Secretary of State 1. Entity Name CASSELBERRY CORP. Ţ 05-23-2000 90245 037 ***150.00 Principal Place of Business Mailing Address **DEPT. 8109** 260 LONG RIDGE ROAD STAMFORD CT 06927 260 LONG RIDGE RD. STAMFORD CT 06927-1600 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3059817 Not Applicable Country \$8.75 Additional Ζip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change Addition TREAS. TAXES TITLE TITLE □ Delete ALFRED J. SCHIAVETTI NAME NAME STREET ADDRESS STREET ADDRESS 499 THORNALL ST. CITY-ST-ZIP CITY-ST-7IP GI 0662J **EDISON NJ** ☐ Addition ☐ Change ☐ Delete TITLE **DENNIS SASSAMAN** NAME NAME STREET ADDRESS 499 THORNALL ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **EDISON NJ** ☐ Change ☐ Addition TITLE TITLE ☐ Delete ANDREW P. SIWULEC NAME NAME STREET ADDRESS 499 THORNALL ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **EDISON NJ** ☐ Addition TITLE TITLE ☐ Delete JOHN M. SPERGER NAME NAME STREET ADDRESS STREET ADDRESS 499 THORNALL ST. CITY-ST-ZIP CITY-ST-ZIP **EDISON NJ** ☐ Change ☐ Addition ☐ Delete RICHARD D. LEVY NAME STREET ADDRESS STREET ADDRESS 499 THORNALL ST. CITY-ST-ZIP CITY-ST-ZIP **EDISON NJ** ☐ Change ☐ Addition ☐ Delete TITLE TITLE SCHERER, BRADLEY A NAME NAME 1601 BELVEDERE ROAD, SUITE 110E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 13. I hereby certify that the information supplied with this filling 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

JOHN, AMATO

203-357-4544

Daytime Phone #