2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED Jan 29, 2001 8:00 am Secretary of State **DOCUMENT # V33794** 1. Entity Name FERMENTATION PRODUCTS INTERNATIONAL CORP. 01-29-2001 90174 018 ***150.00 Principal Place of Business Mailing Address 19391 CHAPEL CREEK DRIVE 1 MEGAN LANE BOCA RATON FL 33434-1816 STAMFORD CT 06904 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 13-3346912 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 Name HELEN SCHWARTZ SCHWARTZ, STANLEY Street Address (P.O. Box Number is Not Acceptable) 19391 CHAPEL CREEK DR. **BOCA RATON FL 33434** 19391 CHAPEL CREEK Zip Code 33 43 4 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. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change ☐ Addition NAME SCHANBACK, MARTIN P NAME STREET ADDRESS ONE MEGAN LN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT 06905 TITLE ☐ Delete TITLE Change ☐ Addition NAME SCHWARTZ, LAWRENCE NAME STREET ADDRESS 248 HYPATH ROAD STREET ADDRESS CITY-ST-ZIP **OLD BETHPAGE NY 11804** CITY-ST-ZIP TITLE Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

MARTIN P SCHAMBACK 1/10/2001 516 719 4000

DR DIRECTOR Date Davime Phone #