2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # V65661** May 23, 2000 8:00 am Secretary of State 1. Entity Name FLORIDA SAN MICHEL, INC. 05-23-2000 90245 032 ***150.00 Principal Place of Business Mailing Address 260 LONG RIDGE ROAD **DEPT. 8109** LONG RIDGE RD. STAMFORD CT 06927 STAMFORD CT 06927-0001 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0375656 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zio Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ASSITREAS- TAX DVP ☐ Delete TITLE TITLE John Ampto SIWULEC, ANDREW P NAME NAME nn Long Ridge Rd STREET ADDRESS STREET ADDRESS 499 THORNALL STREET CITY-ST-7IP CITY-ST-ZIP EDISON NJ ☐ Addition ☐ Change DP ☐ Delete TITLE TITLE SASSAMAN, DENNIS NAME NAME STREET ADDRESS STREET ADDRESS **499 THORNALL STREET** CITY-ST-ZIP CITY-ST-ZIP **EDISON NJ** ☐ Change ☐ Addition ☐ Delete TITLE TITLE SCHIAVETTI, ALFRED J NAME STREET ADDRESS STREET ADDRESS **499 THORNALL STREET** CITY-ST-ZIP CITY-ST-ZIP **EDISON NJ** Detete Change Addition TITLE TITLE SPERGER,, JOHN M. NAME NAME STREET ADDRESS STREET ADDRESS 499 THORNALL ST. CITY-ST-ZIP CITY-ST-ZIP EDISON, N.J. ☐ Addition Change TITLE TITLE AS Delete NAME KELLER, KAREN H NAME STREET ADDRESS STREET ADDRESS 499 THORNALL ST. CITY-ST-ZIP CITY-ST-ZIP EDISON, NJ ۷P □ Change ☐ Addition ☐ Delete TITLE TITLE

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 of 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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-7/P

SCHERER, BRADLEY A

1601 BELVEDERE ROAD SUITE 110E

WEST PALM BEACH, FL 33401

JOHN AMATO

5-1-00

Daytime Phone #