FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 28, 2002 8:00 am Secretary of State DOCUMENT # 243440 1. Entity Name FABER, COE & GREGG OF FLORIDA, INC. 05-28-2002 91614 027 ***150 00 Principal Place of Business Mailing Address 550 MEADOWLANDS PKWY 550 MEADOWLANDS PKWY 400473 SECAUCUS NJ 07094 SECAUCUS NJ 07094 2. Principal Place of Business 3. Mailing Address PKWY MEADOWLANDS PKW Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For SECAUCUS SECAUCUS, NJ 13-1940139 Not Applicable Country Zip Country \$8.75 Additional 7094 5. Certificate of Status Desired HODSON 07094 HUDSON Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST SUME 105 TALLAHASSEE FL 32301 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME FINKELSTEIN: CHARLES D. NAME STREET ADDRESS 110 LYONS PLAIN ROAD STREET ADDRESS CITY-ST-ZIE WESTOR CT CITY-ST-ZIP TITLE PD Delete TITLE ☐ Change ☐ Addition NAME PEARL, MARTIN P NAME STREET ADDRESS 6-13 17TH ST STREET ADDRESS CITY-ST-7IP FAIRLAWN NJ CITY-ST-ZIP TITLE CFO Delete TITLE ☐ Change ☐ Addition NAME FRIEDMAN, BURTON I NAME STREET ADDRESS 17-MUSKET WAY STREET ADDRESS CITY-ST-ZIP PISCATAWAY NJ 08854 CITY-ST-ZIP TITLE ΑT ☐ Delete TITLE ☐ Change ☐ Addition NAME FRONZAK, RONALD S NAME STREET ADDRESS 21 KATHRYN ST STREET ADDRESS CITY-ST-ZIP CLARK NJ 07066 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME

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 Block 12 if

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SIGNATIONE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/10/02 (201) 330-15/2

435473

Attachment



550 MEADOWLANDS PARKWAY SECAUCUS, N J 07094-1815

May 10, 2002 TEL: 201-330-1515

FAX: 201-330-9560

Uniform Business Report Division of Corporations P.O. Box # 1500 Tallahassee, FL 32314-1500

Dear Sir/ Madame:

Enclosed please find "2002 Uniform Business Report" (UBR), Document # 243440 and a check payable to Department of State in the amount of \$150.00.

Due to a change in personnel, which was beyond our control, this report is late.

Can you please abate any assessments or penalties?

Thank you, for your cooperation in this matter.

Sincerely,

Ronald Fronzak Assistant Treasurer