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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Jun 16, 2003 8:00 am **Secretary of State** 243440 DOCUMENT # 06-16-2003 90146 023 ***158.75 1. Entity Name FABER, COE & GREGG OF FLORIDA, INC. Principal Place of Business Mailing Address 550 MEADOWLANDS PKWY 550 MEADOWLANDS PKWY SECAUCUS NJ 07094 SECAUCUS NJ 07094 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 13-1940139 Not Applicable Zip Country 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 *UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST SUITE 105 TALLAHASSEE FL 32301 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE FINKELSTEIN, CHARLES D. NAME NAME 110 LYONS PLAIN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTOR CT CITY-ST-ZIP **CFO** TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME FRIEDMAN, BURTON I NAME STREET ADDRESS 17 MUSKET WAY STREET ADDRESS CITY-ST-ZIP PISCATAWAY NJ 08854 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME FRONZAK, RONALD S NAME STREET ADDRESS 21-KATHRYN-ST-STREET: ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLARK NJ 07066** ŤÍTLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ 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

12. 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 10 or Block 11 if chapted or on an attachment with a paddire. With all other like empowered

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7iP