2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # F9500001433 LORAGE OPERATING CORP. 04-30-2001 90029 002 ***150.00 Principal Place of Business Mailing Address 110 THIRD AVE. 110 THIRD AVE. BROOKLYN NY 11217 **BROOKLYN NY 11217** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 06-1553470 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 Zio 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) 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, 2001 Fee will be \$550.00 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 11. 12. TITLE **≥**Delete TITLE Change Addition BARDACK, LESTER S NAME MAME 110 THIRD AVE STREET ADDRESS SUBJECT ADDRESS CITY-ST-ZIP **BROOKLYN NY 11217** CITY-ST-7IP **⊠** Delete Change TITLE TITLE Addition KLAR, JEFFREY N NAME NAME 110 THIRD AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BROOKLYN NY** CITY - ST- ZIP THUE ☐ Delete TITLE President Addition BAUM, MARTIN NAME NAME 110 THIRD AVE STREET ADDRESS STREET ADDRESS **BROOKLYN NY 11217** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition CURTIS, JOHN NAME NAME 110 THIRD AVE STREET ADDRESS STREET ADDRESS **BROOKLYN NY 11217** CITY-ST-ZIP CHY-SI-7'P CTLR TITLE ☐ Delete TITLE Change Addition MUSTO, ANGELO NAME NAME 110 THIRD AVE STREET ADDRESS STREET ADDRESS **BROOKLYN NY 11217** CITY-ST-ZIP CITY-ST-ZIP Vice President TITLE ☐ Delete TITLE Change Addition NAME NAME Raj Daniel STREET ADDRESS 110 Third Avenue STREET ADDRESS CSTY - ST - 75P CITY-ST-ZiP Brooklyn NY 11217

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