




| No. C123123 | Annual Report Form 1999 Due No Later Than November 30, | | 2. Registered Agent and Office NOT A P.O. BOX | | | | | | | | | | | | | | | | | | | |
|--|---|---|---|-------|-------------|---|------------------------|---------|-------------------------|----------------|---------------|----------------|-----------------|--------------|----|-------|------|--|--|--|--|--|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE * | 1. Mailing Address - Please Correct, If Not Correct | | NATIONAL REGISTERED AGENT 1423 TYRELL LN BOISE ID 83706 | | | | | | | | | | | | | | | | | | | |
| | ERIC M. BERMAN, P.C. 185 WILLIS AVE MINEOLA NY 11501 | | 3. Organized Under the Laws of: NY C123123 | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) | | | | | | | | | | | | | | | | | | | | | | |
| <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres., Treas.</td> <td>Eric M. Berman</td> <td>300 Windsor Ave</td> <td>Brightwaters</td> <td>NY</td> <td>11718</td> </tr> <tr> <td>Sec.</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> | | | | | Office held | Name | Street or P.O. Address | City | State | Zip | Pres., Treas. | Eric M. Berman | 300 Windsor Ave | Brightwaters | NY | 11718 | Sec. | | | | | |
| Office held | Name | Street or P.O. Address | City | State | Zip | | | | | | | | | | | | | | | | | |
| Pres., Treas. | Eric M. Berman | 300 Windsor Ave | Brightwaters | NY | 11718 | | | | | | | | | | | | | | | | | |
| Sec. | | | | | | | | | | | | | | | | | | | | | | |
| 5. Signature of New Registered Agent | | 6. <table border="1"> <tr> <td>Signature</td> <td></td> <td>Date</td> <td>8/10/99</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Eric M. Berman</td> <td>Title</td> <td>Pres</td> </tr> </table> | | | Signature |  | Date | 8/10/99 | Name (Typed or Printed) | Eric M. Berman | Title | Pres | | | | | | | | | | |
| Signature |  | Date | 8/10/99 | | | | | | | | | | | | | | | | | | | |
| Name (Typed or Printed) | Eric M. Berman | Title | Pres | | | | | | | | | | | | | | | | | | | |

ISSUED: 07-03-1999

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