2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 548118** Jan 20, 2000 8:00 am Secretary of State 1. Entity Name BACTRIA CORP. 01-20-2000 90153 015 ***150.00 Principal Place of Business Mailing Address C/O THE MERRIN GALLERY C/O THE MERRIN GALLERY 724 FIFTH AVENUE, 3RD FLOOR 724 FIFTH AVENUE, 3RD FLOOR NEW YORK NY 10019-4106 NEW YORK NY 10019 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-1787293 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BIENENFELD, HARRIET Street Address (P.O. Box Number is Not Acceptable) 4101 PINETREE DRIVE MIAMI BEACH 33140 City Zip Code FI 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE ☐ Delete TITLE NAME DOLGIN, FLORENCE STREET ADDRESS STREET ADDRESS SO EAST 89TH STREET CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Change ☐ Addition ☐ Delete TITLE MERRIN, VIVIAN NAME NAME STREET ADDRESS STREET ADDRESS 285 CENTRAL PARK WEST CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY Change Addition VPD. ---- ---☐ Delete TITLE TITLE MERRIN, JEREMY NAME NAME STREET ADDRESS STREET ADDRESS 50 RIVERSIDE DR 12B CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** Change ☐ Addition ☐ Delete TITLE TITLE MERRIN. SAMUEL NAME STREET ADDRESS STREET ADDRESS 340 WEST 57TH STREET CITY-ST-7IP CITY-ST-ZIP **NEW YORK NY** ☐ Change ☐ Addition TIT! F ☐ Delete TITLE NAME MERRIN. SETH NAME STREET ADDRESS STREET ADDRESS 155 WEST 70TH ST 12D CITY-ST-7IP CITY-ST-ZIP **NEW YORK NY** Delete ☐ Change Addition TITLE TITLE **BRONSTEIN. ESTHER** NAME NAME STREET ADDRESS 205 W. 89TH ST.-3H STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

NEW YORK NY

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (9/99)