2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 05, 2000 8:00 am Secretary of State **DOCUMENT #814404** FREDERIC B. HARRIS, INC. 05-05-2000 90011 011 ***158.75 Mailing Address Principal Place of Business 300 EAST 42ND STREET 300 EAST 42ND STREET NEW YORK NY 10017-5947 NEW YORK NY 10017 2. Principal Place of Business 3. Mailing Address aso wilstike blud Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 13-5511947 Not Applicable Zip \$8.75 Additional Country × 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 660 EAST JEFFERSON ST. TALLAHASSEE FL 32301 Zip Code City FL 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 DATE 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 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Change ☐ Addition Delete TITLE DIONISIO, JOHN M NAME NAME STREET ADDRESS STREET ADDRESS 300 E. 42ND STREET CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY. Change ☐ Addition ☐ Delete TITLE TITLE BOATMAN, EDWARD NAME NAME 300 E. 42ND ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP **NEW YORK NY** ☐ Change ☐ Addition ☐ Delete TITLE TITLE HEIDRICH, RICHARD P. NAME NAME STREET ADDRESS STREET ADDRESS 300 E. 42ND ST CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY Addition TITLE Change TITLE ☐ Delete SCHWARTZ, PAUL E NAME NAME STREET ADDRESS STREET ADDRESS 300 E. 42ND STREET CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10017 SGC TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME GREENSPAN, ELISE NAME STREET ADDRESS STREET ADDRESS 300 E. 42ND STREET CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY. ☐ Change ☐ Addition TITLE Delete TITLE AS NAME SHIMODA, WESLEY T NAME STREET ADDRESS STREET ADDRESS 3250 WILSHIRE BLVD CITY-ST-ZIP CITY-ST-ZIP LOS ANGLES CA 90010 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.

SHIMODA