2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # F93000003573 1. Entity Name DVL, INC. Principal Place of Business Mailing Address 70 EAST 55TH STREET 70 EAST 55TH STREET 7TH FLOOR NEW YORK NY 10022 7TH FLOOR NEW YORK NY 10022 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) 1st MOORE City & State Applied For City & State 4. FE! Number 13-2892858 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 NATIONAL CORPORATE RESEARCH, LTD., INC. Street Address (P.O. Box Number is Not Acceptable) 103 N. MERIDIAN STREET 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, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. □ Change HILE D me ☐ Addition Delete NAME FLICKER, GARY W NAME U00000299856 04/11/05-80128-004 150.00 STREET ADDRESS 1050 LENX PARK BLVD. STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30319 CITY-ST-ZIP CD TITLE Delete THE ☐ Change ☐ Addition ROSENBERG, MICHAEL NAME NAME STREET ADDRESS 1370 BROADWAY STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10023 CITY-ST-7IP HILE☐ Delete TUTLE Change ☐ Addition NAME NAME SWAIN, HENRY STREET ADDRESS 70 EAST 55TH STREET STREET ADDRESS CITY-ST-71P NEW YORK NY 10022 CITY-ST-ZIP CEO JULE ☐ Delete TITLE Change ☐ Addition THAILER, JAY NAME 70 EAST 55TH STREET, 7TH FLOOR CIREET ADDRESS STREET ADDRESS NEW YORK NY 10022 CITY-ST-ZIP CITY - ST - 71P ☐ Change THE ☐ Delete TITLE Addition CASNOFF, ALAN E NAME NAME 842 N BROAD ST STREET ADDRESS SURFET ADDRESS PHILADELPHIA PA CITY-ST-ZIP CITY-ST-ZIP THLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP 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 confector 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 changed, or on an attachment with an address, with all other like empowered.

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