2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F97000006781 Apr 20, 2000 8:00 am Secretary of State 1. Entity Name 39 ACRE CORP. 04-20-2000 90036 017 ***150.00 Mailing Address Principal Place of Business 122 E 42ND ST., STE 1116 122 E 42ND ST., STE 1116 NEW YORK NY 10168 NEW YORK NY 10168-1199 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 13-3968865 Not Applicable Ζiρ Country \$8.75 Additional Zip 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 DOLINER, NATHANIEL ESQ Street Address (P.O. Box Number is Not Acceptable) CARLTON, FIELDS, ET AL. 777 S. HARBOUR ISLAND BLVD TAMPA FL 33602-5799 Zip Code City 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. f 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition TITLE ☐ Delete TITLE NAME FIELDS, DOUGLAS P NAME STREET ADDRESS STREET ADDRESS % TDA INDUSTRIES, INC., 122 E. 42ND ST CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10168** ☐ Change Addition VTS ☐ Delete TITLE TITLE NAME FRIEDMAN, FREDERICK M NAME STREET ADDRESS STREET ADDRESS % TDA INDUSTRIES, INC., 122 E. 42ND ST CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10168** Addition ☐ Change ASAT ☐ Delete TITLE MANNO, LUCILLE NAME NAME STREET ADDRESS STREET ADDRESS % TDA INDUSTRIES, INC., 122 E. 42ND ST CITY-ST-ZIP CITY-ST-ZIF **NEW YORK NY 10168** Addition ☐ Change ☐ Delete THIE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ___ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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 trusted 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 enter like empowered.

RE: STATUTE RECUIRED 9-13-3 (MY 9-7)