FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

## Jan 19, 2001 8:00 am DOCUMENT # F98000004348 Secretary of State NATIONAL FLAG & DISPLAY CO., INC. 01-19-2001 90071 009 \*\*\*150.00 Principal Place of Business Mailing Addres's 42 EAST 20TH STREET, 3RD FL 42 EAST 20TH STREET, 3RD FL NEW YORK NY 10003 NEW YORK NY 10003 800592 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22-2584917 Not Applicable Zip Country Country Zip \$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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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, 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PCD CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change NAME SIEGEL, ALAN R NAME STREET ADDRESS **50 BARNSDALE ROAD** STREET ADDRESS CITY-ST-7IP CITY-ST-7IP SHORT HILLS NJ ☐ Delete TITLE Change Addition TITLE. NAME SIEGEL, HOWARD J NAME STREET ADDRESS STREET ADDRESS 44 GRAMERCY PARK NORTH #15C CITY-ST-7IP CITY-ST-ZIP NEW YORK NY TITLE ☐ Addition ☐ Delete TITLE Change NAME SIEGEL, BARBARA NAME STREET ADDRESS 50 BARNSDALE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SHORT HILLS NJ TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 ref or it 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 trifyied movement 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 attainment with a address, with all other like empowered.

F SIGNING OFFICER OF DIRECTOR