File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Katherine Harris ANNUAL REPORT FILED Secretary of State 1999 DIVISION OF CORPORATIONS 99 MAR - 1 PM 3: 16 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE SLORE TRICT OF STATE TALLAHASSEE, FLORIDA Name and Mailing Address of Limited Liability Company **DOCUMENT # M98000001384** 1a. Principal Place of Business Address THESCO BENEFITS, LLC 320 WEST 57TH STREET, 5TH FLOOR 320 WEST 57TH STREET, 5TH FL NEW YORK NY 10019 NEW YORK NY 10019 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 11/24/1998 NY Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 13-3921260 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office CORPAMERICA, INC. 1525 SOUTH ANDREWS AVENUE, SUITE 216 Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33316 Suite, Apt. #, etc. Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. Thereby accept the appointment as registered agent, and accept the obligations. SIGNATURE (Registered Agent Accepting Appointment) (NOTE Hagistered Agent signature required when tenefolicity) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM FLEDER, RICHARD J 320 WEST 57TH STREET, 5TH NEW YORK NY 200002795292----03/05/33--01007--022 ****197.50 ****197.50 do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Fiorida Statutes. I further certify that the information indigated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to except this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an

SIGNATURE AND 19FED OF PHINTED HAM! OF SIGNING MANAGING MEMBER OF MANAGER

JNHSE10 R (12-98)

SIGNATURE: