## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED **DOCUMENT # P07749** Feb 29, 2000 8:00 am 1. Entity Name Secretary of State CHANEL, INC. 02-29-2000 90103 036 \*\*\*150.00 Principal Place of Business Mailing Address 876 CENTENNIAL AVE **876 CENTENNIAL AVE** PISCATAWAY NJ 06854-3917 PISCATAWAY NJ 08855 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 13-0565120 Not Applicable Country \$8.75 Additional Zip 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 UNITED CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 9200 SOUTH DADELAND BLVD. SUITE 508 **MIAMI FL 33156** Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. DATE (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE WERTHEIMER, ALAIN NAME NAME STREET ADDRESS STREET ADDRESS 9 WEST 57 STREET CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** Addition Change ☐ Delete TITLE n TITLE NAME KOPELMAN, ARIE NAME STREET ADDRESS STREET ADDRESS 9 WEST 57TH STREET City-ST-ZIP CITY-ST-ZIP **NEW YORK NY** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME HEILBRONN, CHARLES STREET ADDRESS STREET ADDRESS 9 WEST 57 STREET CITY-ST-ZIP CITY-ST-7(P **NEW YORK NY** ☐ Change ☐ Addition ☐ Delete TITLE CFO TITLE NAME MURPHY, MICHAEL F. NAME STREET ADDRESS STREET ADDRESS 9 WEST 57TH STREET CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** Change ☐ Addition ☐ Delete TITLE GANNON, DENNIS NAME NAME STREET ADDRESS STREET ADDRESS 9 WEST 57 STREET CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF STRINING OFFICER OR DIRECTOR

01/26/00

732-885-5500

Daytime Phone #