2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # F9300005031 Mar 02, 2000 8:00 am **Secretary of State** RCC BONAVENTURE, INC. 03-02-2000 90106 023 ***150.00 Principal Place of Business Mailing Address % RELATED CAPITAL COMPANY RELATED CAPITAL COMPANY 625 MADISON AVE ATTN: LEGAL DEPT MADISON AVE. -- YORK NY 10022 NEW YORK NY 10022-1801 81116 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 13-3488814 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 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. 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition ☐ Change ☐ Delete TITLE FRIED, J. MICHAEL NAME STREET ADDRESS 625 MADISON AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10022** Change Addition ☐ Delete TITLE HIRMES, ALAN P NAME NAME STREET ADDRESS 625 MADISON AVE. STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10022** CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE WICELINSKI, TERESA NAME STREET ADDRESS STREET ADDRESS 625 MADISON AVE. CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10022** ☐ Addition Delete Change TITLE GLENN HOPPS PALERMO, RICH NAME NAME 625 MADISON STREET ADDRESS 625 MADISON AVE. STREET ADDRESS JEW YORK NY CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Addition Change ☐ Delete TITLE TITLE ROSS, STEPHEN M NAME NAME STREET ADDRESS 625 MADISON AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10022** Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 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 w an address, with all other like empowered

Daytime Phone #

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR