2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # 334201** 1. Entity Name DMB&B/AMERICAS, INC. 04-27-2001 90322 037 ***150.00 Principal Place of Business Mailing Address 1200 ANASTASIA AVE 1675 BROADWAY STE 200 3RD FLR- TAX DEPT CORAL GABLES FL 33134 NEW YORK NY 10019 2. Principal Place of Business 3. Mailing Address 825 8th Ave 33rd Fl Tax Dept Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE New York, NY 10019 City & State City & State 4. FEI Number Applied For 59-1219111 Not Applicable Country Country \$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 Name UNITED CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 801 NE 167TH STREET **STE 300** MIAMI FL 33162 Zin 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition BOSTOCK, ROY J. NAME NAME STREET ADDRESS 1675 BROADWAY STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10019** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition BROWN, CRAIG D. NAME NAME STREET ADDRESS 1675 BROADWAY STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10019** CITY-ST-ZIP TITLE ☐ Delete (X) Change TITLE Addition WINCLECHTER, DAVID NAME NAME Winclechter, David STREET ADDRESS 1675 BROADWAY STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10019 CITY-ST-ZIP ☐ Delete TITLE Change Addit.on NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE: Dovallin

STREET ADDRESS

CITY-ST-ZIP

David Winclechter

(212) 474-6048

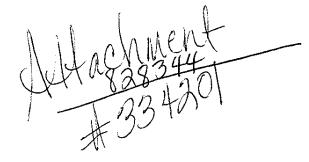
Addition

Javime Phone #

Change

CR2E034 (10/00

$b|com^3$



April 20, 2001

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

RE: DMB&B / Americas, Inc. E.I.N. 59-1219111

Dear Sir/Madam:

Enclosed please find the 2001 Uniform Business Report for the above-mentioned corporation, accompanied by a remittance in the amount of \$150.00.

Sincerely,

Brian Hamlin Tax Supervisor

Enclosure