2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYP

FILED Apr 10, 2000 8:00 am Secretary of State **DOCUMENT #348654** CHARLES H. GREENTHAL OF FLORIDA, INC. 04-10-2000 90038 027 ***150.00 Mailing Address Principal Place of Business C/O THE CHALRES H. GREENTHAL GROUP. INC. C/O THE CHALRES H. GREENTHAL GROUP. INC. 4 PARK AVENUE 4 PARK AVENUE NEW YORK NY 10016 NEW YORK NY 10016-5339 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1280550 Not Applicable Zip Country \$8.75 Additional 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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME WEST, WILLIAM STREET ADDRESS STREET ADDRESS 4 PARK AVENUE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** Change ☐ Addition CE₀ ... Delete TITLE NAME NAME west, William, STREET ADDRESS STREET ADDRESS 4 PARK AVENUE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** Change ☐ Addition ☐ Delete TITLE TITLE WEST, LANCE NAME STREET ADDRESS STREET ADDRESS 4 PARK AVENUE CITY-ST-7IP CITY-ST-ZIP **NEW YORK NY** ☐ Change Addition ☐ Delete TITLE EVP TITLE NAME WEST, JONATHAN NAME STREET ADDRESS STREET ADDRESS 4 PARK AVENUE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 his 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 the slike empowered.

IG OFFICER OR DIRECTOR

Date

Daytime Phone #