2000 UNIFORM BUSINESS REPORT (UBR)

Jan 19, 2000 8:00 am Secretary of State **DOCUMENT # 476158** JOHN L. LOEB, JR. ASSOCIATES, INC. 01-19-2000 90207 004 ***150.00 Mailing Address Principal Place of Business 50 BROAD ST 50 BROAD ST SUITE 1137 **SUITE 1137** NEW YORK NY 10004-2307 NEW YORK NY 10004 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1606877 Not Applicable Zip Country \$8.75 Additional _Country __ __ Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ORLANSKY, EDUARDO Street Address (P.O. Box Number is Not Acceptable) 1101 BRICKELL AVENUE **MIAMI FL 33131** 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) 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. ■ Addition Change ☐ Delete TITLE NAME NAME MILLER, GEORGE W, III STREET ADDRESS STREET ADDRESS **58 HUNTER LANE** CITY-ST-ZIP CITY-ST-ZIP DEVON PA ☐ Addition Change TITLE ☐ Delete NAME GINGOLD, JULIAN H NAME STREET ADDRESS STREET ADDRESS PALLISER RD. CITY-ST-ZIP CITY-ST-ZIP **E IRVINGTON NY** Addition Change ☐ Delete TITLE TITLE LOEB, JOHN L JR NAME NAME STREET ADDRESS STREET ADDRESS 50 BROAD ST SUITE 1137 CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** Addition Change Delete TITLE TITLE LOEB, JOHN L., JR. NAME NAME STREET ADDRESS STREET ADDRESS 50 BROAD ST SUITE 1137 CITY-ST-7iP CITY-ST-ZIP **NEW YORK NY** ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/2000

212-509-1500

Daytime Phone #