2002 UNIFORM BUSINESS REPORT (UBR)

Jan 15, 2002 8:00 am Secretary of State DOCUMENT # 501333 01-15-2002 90017 043 ***150.00 INDUSTRIAL CAPITAL MANAGEMENT INC. Principal Place of Business Mailing Address C/O EIGER % LIVINGSTON, WACHTELL 9 CHESNEY COURT. 20 LEBANON RD PALM COAST FL 32137 **SCARSDALE NY 10583-7122** 2. Principal Place of Business 3. Mailing Address Suité, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1659647 Not Applicable Zip Country Zip 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 EIGER, LEONARD L Street Address (P.O. Box Number is Not Acceptable) _ ____ = 9 CHESNEY COURT PALM COAST FL 32137 City 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 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, 2002 Fee will be \$550.00 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. (10/6) 可以经验的证法。 - 30 € 35 🔼 Delete PCD Change ☐ Addition NAME: EIGER, JENNIFER NAME CP2En34 STREET ADDRESS 20 LEBANON RD STREET ADDRESS CITY-ST-ZIP **SCARSDALE NY 10583-7122** CITY-ST-ZIP TITLE ☐ Delete TITLE TSD ☐ Change ☐ Addition NAME WACHTELL, J STREET ADDRESS STREET ADDRESS 9 CHESNEY CT CITY-ST-ZIP CITY-ST-ZIP PALM COAST FL 32137 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME **EIGER BRANDEL** STREET ADDRESS STREET ADDRESS 4136 21ST ST CITY-ST-ZIP CITY-ST-7IP SAN FRANCISCO CA 94114 TITLE . ☐ Defete TITLE ☐ Addition NAME NAME EIGER, LEONARD L STREET ADDRESS 20 LEBANON RD C/O LIVINGSTON WACHTELL CO STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SCARSDALE NY 10583-7122 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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: