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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Jan 21, 2003 8:00 am **Secretary of State** DOCUMENT # 501333 01-21-2003 90521 015 ***150.00 1. Entity Name INDUSTRIAL CAPITAL MANAGEMENT INC. Principal Place of Business Mailing Address % LIVINGSTON, WACHTELL C/O EIGER 20 LEBANON RD 9 CHESNEY COURT SCARSDALE NY 10583-7122 PALM COAST FL 32137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-1659647 Not Applicable Zip 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 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/02) TITLE PCD TITLE ☐ Change Addition Delete EIGER, JENNIFER NAME NAME STREET ADDRESS 20 LEBANON RD STREET ADDRESS CITY-ST-ZIP **SCARSDALE NY 10583-7122** CITY-ST-ZIP TITLE Delete ☐ Change TSD TITLE Addition NAME WACHTELL, J NAME STREET ADDRESS 9 CHESNEY CT STREET ADDRESS CITY-ST-ZIP PALM COAST FL 32137 CITY-ST-ZIP VD ----☐ Change TITLE JITLE. ☐ Addition ☐ :Delete NAME NAME **EIGER BRANDEL** STREET ADDRESS STREET ADDRESS 4136 21ST ST CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA 94114 ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME EIGER, LEONARD L NAME STREET ADDRESS 20 LEBANON RD C/O LIVINGSTON WACHTELL CO STREET ADDRESS CITY-ST-ZIP **SCARSDALE NY 10583-7122** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 60Z, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered SIGNATURE

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