2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 25, 2000 8:00 am Secretary of State **DOCUMENT #841677** BIC MANAGEMENT CORP. 01-25-2000 90056 047 ***150.00 Principal Place of Business Mailing Address 21 EDGEWOOD LANE 21 EDGEWOOD LANE **BRONXVILLE NY 10708** BRONXVILLE NY 10708-1947 80007054 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 13-285 1982 Not -----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-Name STROOCK & STROOCK & LAVAN LLP Street Address (P.O. Box Number is Not Acceptable) % DAVID C. POLLACK, ESQ. 200 S. BISCAYNE BLVD., SUITE 3300 MIAMI FL 33131-2385 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 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Atter MAY 1, 2000 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. 11. PTD TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME CHILDS JR, GEORGE L STREET ADDRESS STREET ADDRESS 21 EDGEWOOD LANE CITY-ST-ZIP CITY-ST-ZIP BRONXVILLE, NY 00000 ☐ Change Addition ☐ Delete TITLE TITLE NAME GORRONDONA, JR, J J G STREET ADDRESS STREET ADDRESS 21 EDGEWOOD LANE CITY-ST-ZIP CITY-ST-ZIP BRONXVILLE, NY 00000 TITLE_ TITLE Delete NAME NAME RODRIGUEZ, GERMAN STREET ADDRESS STREET ADDRESS 21 EDGEWOOD LANE CITY-ST-ZIP CITY-ST-ZIP **BRONXVILLE NY** TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P

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 ampowered.

SIGNATURE:

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