1. Entity Nam	MENT	# 843552 PORATION	INCOO INC.			Se	F11 22, 20 ecretar 2-22-2000 900	y of	Stat	e
Principal Place of Business 654 MADISON AVE STE 1801 NEW YORK NY 10021 JS			Mailing Address 654 MADISON AVE STE 1801 NEW YORK NY 10021-8404 US				0023946		((111 212 ((122)	8 : 8 1 1 8 1 1
Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.				DO NOT WRITE			
City & State			City & State		4.	FEI Number	13-2996677		Ap	plied For
Zip - Country 6. Name and Address of Current		Zip Country		1		Status Desired		8.75 Add	litional	
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 8. The above named entity submits this statement for the purpose of changing SIGNATURE Signature, typed or printed name of registered agent and title if applicable.				City	registered ag					
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)			After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of S		50.00 of State	Trust	ion Campaign Fina Fund Contribution		Added	0 May Be to Fees
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST FUNK, HE 654 MADI NEW YOR	SON AVE STE 1801	DIRECTORS Delete	12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	AC	DDITIONS/CE	HANGES TO OFFIC		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MOTTA, R	OSE ANNE M SON AVE STE 1801	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		**************************************			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Lagatta,	John H O Liberty Street	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			C3 Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u></u>				Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					☐ Change	Addition

13. Thereby 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: \(\)