2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 21, 2000 8:00 am Secretary of State **DOCUMENT #847872** 1. Entity Name," AUSTIN, NICHOLS & CO., INCORPORATED 04-21-2000 90006 001 ***150.00 Principal Place of Business Mailing Address 156 E. 46TH ST. 156 E. 46TH ST. NEW YORK NY 10017 NEW YORK NY 10017-2632 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 13-3061033 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code City 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 \$5.00 May Be 10. Election Campaign Financing 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) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition TIT) F ☐ Delete TITLE NAME RICARD, P L NAME STREET ADDRESS STREET ADDRESS 142 BD HAUSSMAN CITY-ST-ZIP CITÝ-ST-ZIP PARIS, FRANCE 00000 Change ☐ Addition ☐ Delete TITLE TITLE NAME FOUSSIER, CLAUDE NAME STREET ADDRESS STREET ADDRESS 142 BD HAUSSMANN CITY-ST-ZIP CITY-ST-ZIP PARIS, FRANCE Change ☐ Addition Delete TITLE TITLE NAME RIBAUDO, ST STREET ADDRESS STREET ADDRESS 156 EAST 46TH STREET CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 00000 Change ☐ Addition DP ☐ Delete TITLE TITLE BORD, MICHEL NAME STREET ADDRESS STREET ADDRESS 156 E. 46TH ST. CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 0 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME JACQUILLAT, T E NAME STREET ADDRESS STREET ADDRESS 142 BD HAUSSMANN CITY-ST-ZIP CITY-ST-ZIP PARIS, FRANCE 00000 ASSITT NEASUNEN PETER BANBANO 136 EAST 46TH ST. TITLE **Addition** Delete TITLE NAME NGUYEN, VINCENT NAME STREET ADDRESS

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.

CITY-ST-ZIP

156 E. 46TH ST.

NEW YORK NY

STREET ADDRESS

NEW Yord, NY 10017