FOR PROFIT CORPORATION				
UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 857/4/				
The First Boston Capital Grou			p, Inc.	FILED
				02 AUG 16 PM 2: 48
2. Principal Place of Business 3. Malign Address			PACE	SECRETARY OF STATE TALLAHASSEE. FLORIDA
<u>11 Madison Avenue</u> Suite. Apt. #. etc.		3. Mailing Address		REINSTATEMENT 99-02
	SFB, Inc. Attn: Ta		Inc. Attn: Ta	THE MAD I GOND TWINT HIS SPACE
	ork, NY	New York, N		4. FEI Number Applied For 22-2365394 Not Applicable
10010	Country USA	^{Zip} 10010	Country USA	5. Certificate of Status Desired \$8.75 Additional Fee Required
			Name	7. Name and Address of Current Registered Agent
	📜 do not w	RITE	Street Address (F	P.O. Box Number is Not Acceptable)
	IN THIS SP	PACE		
				Hays Street
8. The above	named entity submits this statement for	or the purpose of changing its	registered office or registered	hassee FL Zip Code 32301 ed agent, or both, in the State of Florida.
SIGNATURE	-K/	Brian Co Asst. V.	Urtnov	agana or ood, in the state of horida.
Ligitation riped or place of reastered agent and rite if applicable. (NOTE: Registered Agent signature required when reinstating) DATE				
Tax filing r (See criter	ration is eligible to satisfy its Intangible quirement and elects to do so. ia on back)	After May Amended Make Check Payabi	ay, three is \$150.00 1, Fee is \$550.00 UBR is \$61.25 Ie to Department of State	10. Election Campaign Financing \$5.00 May Be
11. TITLE	OFFICERS AND	DIRECTORS	TILE	
NAME STREET ADDRESS CITY - ST - ZIP	Please See Atta	chment	NAME STREET ADDRESS CITY'S ST ZIP	2000080157926 -09/25/02-01001020 ***1200.00 ***1200:00
TITLE NAME			TITLE	
STREET ADDRESS CITY - ST-ZIP			STREET ADDRESS CITY: ST-ZIP	
TITLE NAME			, IIILE, NAME	
STREET ADDRESS CITY - ST - ZIP			STREET ADDRESS	DO NOT WRITE
TITLE -			CITY-ST-ZIP	8. 35 (2000) (1) (2000) (2) (2) (2) (2) (2) (2) (2) (2) (2) (2
NAME STREET ADORESS			NAME STREET ADDRESS	IN THIS SPACE
CHY-ST-ZIP	• · · · · · · · · · · · · · · · · · · ·		CITY-SI-ZIP	
,TITLE NAME			NAME	
STREET ADDRESS CITY - ST - ZIP			STREET ADDRESS	
TITLE			CITY-ST-ZIP TITLE	
NAME STREET ADDRESS	,		NAME STREET ADDRESS	
CITY-ST-ZIP	tifu that the information		CITY - ST. ZIP	
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 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 on an anticement with an address. with all other like empowered.				
SIGNATURE: Thomas DeGennaro 7/10/2002 (212) 325-1994				

Original Sporte #

; "ttackment " FE1#22-2365394"

ATTACHMENT The First Boston Capital Group, Inc **Officers & Directors**

Title Name Street Address City-St-Zip

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D Pitofsky, William S 11 Madison Avenue New York, NY 10010

One Madison Avenue

New York, NY 10010

Russo, Lori M

Matty, Rhonda

Title Name Street Address City-St-Zip

Title Name Street Address

City-St-Zip Title Name

Street Address City-St-Zip

Title Name Street Address City-St-Zip

One Madison Avenue New York, NY 10010

S

AS

С Zingalli, Thomas 11 Madison Avenue New York, NY 10010

D DeGennaro, Thomas

11 Madison Avenue New York, NY 10010

AF:2002-106 6865-17-20-01