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Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 22, 2001 8:00 am DOCUMENT # F0000000919 Secretary of State 1. Entity Name 01-22-2001 90108 022 ***150.00 CLIFFORD FLORIDA/MARSH ISLAND, INC. Principal Place of Business Mailing Address 800 THIRD AVENUE, SUITE 3700 800 THIRD AVENUE. SUITE 3700 NEW YORK NY 10022 NEW YORK NY 10022 C0007278 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For APPLIED FOR 22-3716798 Not Applicable _Zip . _ ___ Country \$8.75 Additional 5.- Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARINE, CHRISTOPHER H ESQ. Street Address (P.O. Box Number is Not Acceptable) 979 BEACHLAND BLVD. **VERO BEACH FL 32963** Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. After MAY 1, 2001 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 11. 12. ☐ Addition CR2E034 (10/00 TITLE ☐ Delete TITLE ☐ Chanoe WOLFF, IRA NAME NAME 800 THIRD AVENUE, SUITE 3700 STREET ADDRESS STREET ADDRESS **NEW YORK NY 10022** CITY-ST-ZIP CITY-ST-ZIP STD ☐ Delete TITLE TITLE ☐ Change ☐ Addition MANN, SHARYN NAME NAME 800 THIRD AVENUE, SUITE 3700 STREET ADDRESS STREET ADDRESS **NEW YORK NY 10022** CITY-ST-7IF CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 eath; that I am an officer or director of the corporation or the receiver or fivstee 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 amjaddress, with all give ke empowered.

NAME OF SIGNING OFFICER OR DIRECTOR