2001 UNIFORM BUSINESS REPORT (UBR)

Jun 19, 2001 8:00 am Secretary of State DOCUMENT # F0000002322 1. Entity Name 05-17-2001 91314 033 ***150.00 INTELLISPACE FLORIDA, INC. Principal Place of Business Mailing Address 1156 AVENUE OF THE AMERICAS 1156 AVENUE OF THE AMERICAS NEW YORK NY 10036 NEW YORK NY 10038 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 2608162 City & State City & State Applied For Not Applicable Zlp Country Country \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 EAST PARK AVENUE TALLAHASSEE FL 32301 City Zip Code 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 it applicable. (NOTE: Registered Apent 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. 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. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME JOSEPHSON, MARC NAME STREET ADDRESS STREET ADDRESS ONE MEAD POND CITY-ST-ZIP CITY-ST-ZIP RYE NY 10580 ☐ Delete ☐ Change Addition TITLE NAME NAME NORDLICHT, IRA S STREET ADDRESS STREET ADDRESS **6 GREENACRES DRIVE** CITY-ST-7IP CITY-ST-ZIP RYE NY 10580 TITLE ☐ Delete TITLE ☐ Change ☐ Addition AS NAME_ HAND, BRIAN STREET ADORESS STREET ADDRESS **495 QUAKER ROAD** CITY-ST-ZIP CITY-ST-ZIP CHAPPAQUA NY 10514 ☐ Delete TM F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 agdress, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED