2001 UNIFORM BUSINESS REPORT (UBR)

Apr 26, 2001 8:00 am Secretary of State DOCUMENT # F0000005450 CHAMROCK COMPUTER NETWORK, INC. 04-26-2001 90144 033 ***150.00 Principal Place of Business Mailing Address 20 WEST PARK AVENUE, SUITE 301 20 WEST PARK AVENUE, SUITE 301 LONG BEACH FL 11561 LONG BEACH FL 11561 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-3302666 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MURPHY, STEVEN Street Address (P.O. Box Number is Not Acceptable) C/O J.P. MORGAN 109 ROYAL PALM WAY PALM BEACH FL 33480 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE TITLE ☐ Delete KENNEDY, CLARICE NAME NAME 225 EAST 31ST STREET STREET ADDRESS STREET ADDRESS NEW YORK NY 10016 CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ___ Addition DIAMOND, MARY 20 WEST PARK AVENUE, SUITE 301 STREET ADDRESS STREET ADDRESS LONG BEACH NY 11561 CITY-ST-7IP CITY-S1-ZIP ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TILLE ☐ Delete TITLE ☐ Change Acdition NAME STREET ADDRESS STREET ADDRESS C!TY-ST-Z1P CLIY-ST-ZIP TITLE ☐ Delete Time ☐ Change Addition NAME STREET ADDRESS STREET ADORESS CITY - ST - ZIP CITY-ST ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 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 in changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR

FILED