2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED Mar 21, 2001 8:00 am Secretary of State DOCUMENT # F0000006269 1. Entity Name SANGRE DE CRISTO RANCHES INC. 03-21-2001 90051 048 ***150.00 Principal Place of Business Mailing Address **60 FIFTH AVENUE** 60 FIFTH AVENUE NEW YORK NY 10011 191900 NEW YORK NY 10011 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4, FEI Number City & State City & State **43-508038**0= Not Applicable 13-4050102 Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Change ☐ Delete TITLE TITLE NAME NAME YABLON, LEONARD STREET ADDRESS STREET ADDRESS **60 FIFTH AVENUE** CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10011 ☐ Addition ☐ Change ☐ Delete TITLE NAME FORBES, CHRISTOPHER NAME STREET ADDRESS STREET ADDRESS **60 FIFTH AVENUE** CITY-ST-ZIP CITY-ST-7IP NEW YORK NY 10011 Change ☐ Addition TITI F ☐ Delete NAME NAME FORBES ROBERT STREET ADDRESS STREET ADDRESS **60 FIFTH AVENUE** CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10011** Change ☐ Addition TITLE ☐ Defete TITLE NAME HEGARTY, SEAN P NAME STREET ADDRESS STREET ADDRESS **60 FIFTH AVENUE** CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10011** ☐ Change ☐ Addition TITLE VT ☐ Delete TITLE NAME NAME REDLER, JOEL STREET ADDRESS STREET ADDRESS **60 FIFTH AVENUE** CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10011** ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME RYLAND, TY STREET ADDRESS STREET ADDRESS **60 FIFTH AVENUE** CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10011** 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.