FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachn

SIGNATURE:

Sep 12, 2001 8:00 am Secretary of State F00000007032 DOCUMENT # 1. Entity Name S T TECH SERVICES, INC. 09-12-2001 90005 027 ***550.00 Principal Place of Business Mailing Address 15 EAST 26TH STREET. 14TH FLOOR 15 EAST 26TH STREET, 14TH FLOOR NEW YORK NY 10010 NEW YORK NY 10010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-4088239 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired _ _ _ _ _ _ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATIÓN FL 33324 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITI F ☐ Change ☐ Addition ☐ Delete O'BRIEN, KEVIN NAME NAME STREET ADDRESS 15 EAST 26TH STREET STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10010** CITY-ST-ZIP TITLE ST ☐ Delete TITLE ☐ Change Addition NAME FROIMOWITZ, RAY STREET ADDRESS 15 EAST 26TH STREET, 14TH FLOOR STREET ADDRESS .CITY_ST_ZIP_ CITY-ST-ZIP NEW YORK NY 10010 ☐ Delete TITLE CD ☐ Change Addition NAME DONAGHY, JAMES K STREET ADDRESS 15 EAST 26TH STREET, 14TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10010** ☐ Addition TITLE Delete TITLE ☐ Change NAME DONAGHY, BRIAN M NAME STREET ADDRESS 15 EAST 26TH STREET, 14TH FLOOR STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10010** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME WHITE, JOHN T JR. NAME STREET ADDRESS 15 EAST 26TH STREET, 14TH FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10010 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CiTY-ST-7IP 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 reperver or trustee empowered to execute this report at required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if