FILED

2003 FOR PROFIT CORPORATION

Feb 03, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR Secretary of State** F00000007032 DOCUMENT # 02-03-2003 90157 011 ***150.00 1. Entity Name S T TECH SERVICES, INC. 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. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 13-4088239 Not Applicable Zip Country- ... Zip ---Country \$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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION 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. I am familiar with, and accept the obligations of registered agent 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition Delete TITLE TITLE ☐ Change O'BRIEN, KEVIN NAME NAME STREET ADDRESS 15 EAST 26TH STREET STREET ADDRESS **NEW YORK NY 10010** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition FROIMOWITZ, RAY NAME NAME 15 EAST 26TH STREET, 14TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK NY-10010 CITY-ST-ZIP CD ☐ Change TITLE ☐ Delete TITLE Addition DONAGHY, JAMES K NAME NAME 15 EAST 26TH STREET, 14TH FLOOR STREET ADDRESS STREET ADDRESS **NEW YORK NY 10010** CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 10 or Block 11 if tee empowered changed, or on an attachment

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CITY-ST-ZIP

CITY-ST-ZIP

DONAGHY, BRIAN M

NEW YORK NY 10010

WHITE, JOHN T JR.

NEW YORK NY 10010

15 EAST 26TH STREET, 14TH FLOOR

15 EAST 26TH STREET, 14TH FLOOR

SIGNATURE AND TYPED O

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