FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

FILED Apr 02, 2002 8:00 am **Secretary of State**

04-02-2002 90871 012 ***150.00

(212)874-0682

F01000002186 **DOCUMENT#** 1. Entity Name Reinsurex Intermediary Inc. 755488 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 40 West 15th ST 75th ST 40 West Suite, Apt. #, etc. Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE 2A City & State
New York, NY Applied For City & State New York 13-4131956 Not Applicable \$8.75 Additional 5. Certificate of Status Desired. 10023 7. Name and Address of Current Registered Agent Name Corporation Service Company DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 1201 Hays IN THIS SPACE Zip Code 32301 Tallahassee â. 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 tate if applicable (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, Fee is \$550.00 Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. President, Treasurer & Director Peter Crosby 75th ST, Apt. 2A TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY-ST-ZIP Secretary Salvatore Tucci TITLE TITLE NAME NAME 620 Chestnut ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NJ 07204 CHY-ST-ZIP TITLE TITLE NAME SIRFET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE STREET ADDRESS STREET ADDRESS 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 on an attachment with an address, with all other like empowered.