2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR

F01000004931 **DOCUMENT #**

1. Entity Name

FILED Mar 24, 2003 8:00 am Secretary of State

03-24-2003 90184 036 ***150.00



BATES HEALTHWORLD, INC. Principal Place of Business Mailing Address 100 AVENUE OF THE AMERICAS **498 SEVENTH AVENUE** NEW YORK NY 10013 NEW YORK NY 10018 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 13-3343927 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 Name 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 After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DEVP TITLE DIEVP Delete TITLE ☐ Change Addition Hearn, David 498 Seventh Ave D'ANGELO, ARTHUR E NAME NAME **498 SEVENTH AVE** STREET ADDRESS STREET ADDRESS New York, NY 10018 **NEW YORK NY 10018** CITY-ST-ZIP CITY-ST-7IP **DVPS** TITLE ☐ Delete TITLE Change ☐ Addition KOPCSAK, MICHAEL J NAME NAME 498 SEVENTH AVE STREET ADDRESS STREET ADDRESS NEW YORK NY 10018 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GIRGENTI, STEVEN NAME NAME STREET ADDRESS 100 AVENUE OF THE AMERICAS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10013 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition **BOLAND, ANDREW** NAME NAME **498 SEVENTH AVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10018** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PASCUCCI, JAMIE NAME NAME STREET ADDRESS **498 SEVENTH AVE** STREET ADDRESS **NEW YORK NY 10018** CITY-ST-7IP CITY-ST-ZIP **CFOT** TITLE ☐ Defete TITLE Change Addition DIAMOND, STUART NAME NAME 100 AVENUE OF THE AMERICAS STREET ADDRESS STREET ADDRESS **NEW YORK NY 10013** CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if chapter 607, Florida Statutes and that my name appears in Block 10 or Block 11 if

SIGNATURE:

Michael J. Kopesak