FILED

Apr 17, 2002 8:00 am Secretary of State

04-17-2002 90088 002 ***150.00

2002 Uniform Business Report (UBR)

F01000005572

DOCUMENT # 1. Entity Name

NACCI. INC.

Principal Place of Business

Suite, Apt. #, etc.

555 MADISON AVE., 29TH FL NEW YORK NY 10022

Mailing Address

555 MADISON AVE., 29TH FL

NEW YORK NY 10022

Suite, Apt. #, etc.

2. Principal Place of Business	3. Mailing Address	

DO NOT WRITE IN THIS SPACE

Applied For City & State 4. FÉL Number City & State 34-1649799 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324

	7. Nar	ne and Address (of New Heg	istered Agent
Name				

Street Address (P.O. Box Number is Not Acceptable)

City

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, typed or printed name of registered agent and title il applicable.

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00

(NOTE: Registered Agent signature required when reinstating)

After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State 10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

 \Box (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Addition Change ☐ Delete TITLE TITLE MCNAMARA, JAMES NAME NAME 555 MADISON AVE., 29TH FL STREET ADDRESS STREET ADDRESS **NEW YORK NY** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME CUDDIHY, BOB NAME STREET ADDRESS 555 MADISON AVE., 29TH FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY. Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME TOH, HENRY STREET ADDRESS 555 MADISON AVE., 29TH FL STREET ADDRESS **NEW YORK NY** CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby 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 equired 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 expowered.

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR