2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

08-06-2003-90054-050 *** 150:00 F02000004900 03 AUG 22 AM 8:35 **DOCUMENT #** F02000004900 1. Entity Name SECRETARY OF STATE LEE ROAD PARTNERS CORP. TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 305 MADISON AVENUE, SUITE 2138 305 MADISON AVENUE, SUITE 2138 NEW YORK NY 10165 NEW YORK NY 10165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State Not Applicable Zio Zip Country 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 CORPDIRECT AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 103 N. MERIDIAN ST., LOWER LEVEL TALLAHASSEE FL 32301 City Zip Code 9. 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 ď 9. Election Campaign Financing \$5,00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE PSTD ☐ Delete TITLE ☐ Change ☐ Addition NAME CAPPO, JONATHAN NAME 305 MADISON AVENUE, SUITE 2138 STREET ADDRESS STREET ADDRESS CITY-ST- 71P NEW YORK NY 10165 CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 🗆 Delete Addition TOLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZUP

12. 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 required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OF

☐ Delete

Change

☐ Addition

Lee Road Partners Corp. c/o Cutwater Capital LLC 305 Madison Avenue Suite 2138 New York, NY 10165 P: 212-972-5020 F: 212-983-2322

July 7, 2003

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Re: 2003 For Profit Corporation Uniform Business Report Lee Road Partners Corp.

Dear Madam or Sir.

Please find enclosed the 2003 Uniform Business Report for Lee Road Partners Corp., accompanied by a check in the amount of \$150.00. Please excuse our lateness; we did not receive the prior notice.

Please contact me with any questions or comments.

Best regards,

Jonathan W. Cappo

President