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

FILED Apr 28, 2003 8:00 am Secretary of State

04-28-2003 91514 041 ***150.00

Daytime Phone #

DOCUMENT # FOQUOUD533

SIGNATURE:

	s Holdings Inc.	E IN THIS	SDAC	\\	1008	9860		
2. Principal Pl	DO NOT WRIT	3. Mailing Address	:	, C	_			
Suite, Apt.	cien Way #.etc.	Suite, Apt. #, etc	245 Park Avenue Suite, Apt. #, etc. 42nd Floor			DO NOT WRITE IN THIS SPACE		
City & State Maitlan	d, Florida	City & State New York,		k	4. FEI Number 3	6-3663539	Applied For Not Applicable	
Zip 32751	Country U.S.	Zip 10167	Cour U.S	•	5. Certificate of St		.75 Additional Required	
io de la	و بالمنظوم و من المنظوم و		tion to the	- Name	7. Name and Addre	ess of Current Registered Ag	gent	
•	DO NOT V	MRITE	,,	Corp		vice Company		
· · · · · · · · · · · · · · · · · · ·				Street Address	(P.O. Box Number is t	Not Acceptable)		
	IN THIS S	PACE		1201 Hay	s Street			
and the same of th				City Tallah		FL	Zip Code	
8. The above	named entity submits this statemer	t for the purpose of chang	ling its register	ed office or registe	red agent, or both, in		32301 liar with, and accept	
	ons of registered agent.			_	•			
SIGNATURE _	`.,							
	Signature, typed or printed name of registered as uary 1 - May 1 Fee is \$150.00		(NOTE: Registere	d Agent signature require	d when reinstating)	DATE	,	
	After May 1, Fee is \$550.00				9. Election	Campaign Financing	\$5.00 May Be	
	Amended UBR is \$61,25 Payable to Florida Department	of State			Trust Fu	nd Contribution.	Added to Fees	
10.	- dia	ND DIRECTORS						
	Please see attache	d List of	ŢITLI		· · · · · · · · · · · · · · · · · · ·			
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12. I hereby ce indicated of the corp	ertify that the information supplied wan this report or supplemental report or supplemental report or the receiver or trustee et with an address, with all other like	t is true and accurate and mpowered to execute this	lify for the exer	nption stated in Se	eame local offect se if	made under ooth, that I am a	n officer or director.	



Directors:

Michael G. Capatides – 245 Park Avenue New York, NY 10167

Paul Rogers - 425 Lexington Avenue New York, NY 10017

Officers:

Paul Rogers - President - 425 Lexington Avenue, New York, NY 10017

Mahes Wickramasinghe - Chief Financial Officer- 2301 Lucien Way, Suite 200, 2nd floor, Maitland, Florida 32751

Michael Capatides - Vice President - 245 Park Avenue, New York, NY 10167

Joyce Burns - Vice President - Tax - 245 Park Avenue, New York, NY 10167

Patricia Bourdon - Secretary - 1 Federal Street, Boston, Massachusetts 02110

Elliot Ganz - Assistant Secretary - 245 Park Avenue, New York, NY 10167