2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F92000000897 Apr 26, 2000 8:00 am Secretary of State INTERNATIONAL MARKETING & INFORMATION SERVICES. 04-26-2000 90061 037 ***150.00 Mailing Address Principal Place of Business 515 MADISON AVE. #932 515 MADISON AVE. #932 NEW YORK NY 10022 NEW YORK NY 10022-5403 HS 3. Mailing Address 2. Principal Place of Business 515 Madison Ave DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 1909 1909 Applied For City & State 4. FEI Number City & State 22-3152026 New Yarra Not Applicable Country USA \$8.75 Additional 5. Certificate of Status Desired 0022 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change Addition Delete TITLE TITLE VENTURA, ARMAND MANAF NAME 515 MADISON AVE. #932 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10022** CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ___ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 impowered to execute this report as required 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 empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PAIN ED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/2000

Paying Phone #

CH2E034 (3/33)