2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 01, 2001 8:00 am Secretary of State DOCUMENT # F9300000477 RATNER GROUP, INC. 02-01-2001 90111 026 ***150.00 Mailing Address Principal Place of Business 1 METROTECH CENTER NORTH 1 METROTECH CENTER NORTH **BROOKLYN NY 11201** BROOKLYN NY 11201 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 13-3428903 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PD TITLE Change ☐ Addition TITLE Delete RATNER, BRUCE C NAME NAME STREET ADDRESS 1 METROTECH CENTER NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BROOKLYN NY 11201** Change ☐ Addition ☐ Detete TITLE TITLE BERLINER, DAVID L NAME STREET ADDRESS 1 METROTECH CENTER NORTH STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BROOKLYN NY 11201** Change ☐ Addition . Delete TITLE MINIERI, JOANNE NAME NAME 1 METROTECH CENTER NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BROOKLYN NY 11201** ☐ Addition Change ☐ Delete TITLE TITLE Sanna, Robert NAME NAME 1 METROTECH CENTER NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BROOKLYN NY 11201 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other tike empowered.

Daytime Phone #

Date