2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9300000545 Sep 18, 2000 8:00 am Secretary of State 1. Entity Name MODEX BRICKELL, INC. 09-18-2000 90045 015 ***550.00 Mailing Address Principal Place of Business 1180 AVENUE OF THE AMERICAS, 18TH FLOOR 1180 AVENUE OF THE AMERICAS, 18TH FLOOR NEW YORK NY 10036 NEW YORK NY 10036 3. Mailing Address 2. Principal Place of Business 220 EAST 42ND STREET 220 EAST 42ND STREET DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc 27TH FLOOR 27 TH FLOOR Applied For City & State City & State 4. FEI Number 13-3696439 Not Applicable BU YORK. NEW YORK Country Country \$8.75 Additional 5. Certificate of Status Desired 10017 USA. Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NATIONAL CORPORATE RESEARCH, LTD., INC. Street Address (P.O. Box Number is Not Acceptable) 1406 HAYS STREET SUITE 2 TALLAHASSEE FL 32301 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE Change : TITLE ☐ Delete TANSEY, FRANCES X NAME NAME 220 EAST 42ND STREET, 27TH FLOOR 1180 AVE OF THE AMERICAS, 18TH FL STREET ADDRESS STREET ADDRESS NEW YURK, NY 10017 CITY-ST-ZIP **NEW YORK NY 10036** CITY-ST-ZIP K Change TITLE Delete TITLE LUSKI, DAVID NAME NAME 220 EAST 42 NO STREET - 2+TH FLOOR 1180 AVE OF THE AMERICAS, 18TH FL STREET ADDRESS STREET ADDRESS NEW_YORK NY 10036 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TIT! F SUMMERS, BRIAN T NAME NAME 220 EAST 42 NO STREET, 27TH FLOOR 1180 AVE OF THE AMERICAS, 18TH FL STREET ADDRESS STREET ADDRESS **NEW YORK NY 10036** CITY-ST-ZIP NEW YORK, NY 10017 CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 true employeed 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.

212-697-4740

SIGNATURE: