2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR BRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # F93000000755 05-04-2006 90252 030 ***158.75 1. Entity Name WCI/AMLAW, INC. Principal Place of Business Mailing Address ONE TIME WARNER CENTER, 14TH FL 50018768 ONE TIME WARNER CENTER 75 ROCKEFELLER PLAZA, 25TH FLOOR C/O MARIE WHITE 25TH FLOOR NEW YORK, NY 10019 NEW YORK, NY 10019 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For City & State 13-3522302 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition ☐ Change PD Delete TITLE TITLE CAPPUCCIO, PAUL T NAME NAME ONE TIME WARNER CENTER STREET ADDRESS STREET ADDRESS NEW YORK, NY 10019 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Channe DSVP ☑ Delete D TITI F TITLE HAYS, SPENCER B NAME NAME BARGE, JAMES W ONE TIME WARNER CENTER STREET ADDRESS STREET ADDRESS ONE TIME WARNER CENTER NEW YORK, NY 10019 CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10019 ☐ Change ☐ Addition TITLE ☐ Delete TiTI F CANNON, JANICE NAME NAME STREET ADDRESS ONE TIME WARNER CENTER STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10019 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE MURPHY, RAYMOND G NAME ONE TIME WARNER CENTER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10019 ☐ Change ☐ Addition TITLE ☐ Delete TITLE ALISON STOLZMAN NAME NAME STREET ADDRESS ONE TIME WARNER CENTER STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10019 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME SOLOMON, JAMES M NAME STREET ADDRESS ONE TIME WARNER CENTER STREET ADDRESS NEW YORK, NY 10019 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 officer, with all other like empowered.

ALISON STOLZMAN, 4/26/2006

Daytime Phone #

FILED

May 04, 2006 8:00 am