## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED DOCUMENT # F93000005843 Feb 25, 2000 8:00 am 1. Entity Name MATRIX CAPITAL GROUP, INC. **Secretary of State** 02-25-2000 90017 004 \*\*\*150.00 Mailing Address Principal Place of Business 666 FIFTH AVENUE 666 FIFTH AVENUE 14TH FLOOR 14TH FLOOR NEW YORK NY 10103 **NEW YORK NY 10103** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 11-3192253 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 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 12. OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE SARKANY, THOMAS NAME STREET ADDRESS 666 FIFTH AVENUE STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10103** CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE MARRON, PETER N NAME NAME STREET ADDRESS STREET ADDRESS 666 FIFTH AVENUE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10103** Addition Change Delete TITLE TITLE ANCI, CHRISTOPHER NAME NAME STREET ADDRESS STREET ADDRESS 666 FIFTH AVENUE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10103** Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ 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 activess, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

15/2100

Daytime Phone #