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2002 UNIFORM BUSINESS REPORT (UBR)

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Feb 21, 2002 8:00 am Secretary of State DOCUMENT # F94000000819 1. Entity Name FT. MYERS UNITED CO., INC. 02-21-2002 90034 048 ***150.00 Principal Place of Business Mailing Address 3 NEW YORK PLAZA 3 NEW YORK PLAZA NEW YORK NY 10004 NEW YORK NY 10004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0468704 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (R.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City Zin 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME MANOCHERIAN, JED STREET ADDRESS STREET ADDRESS 3 NEW YORK PLAZA CITY-ST-ZIP **NEW YORK NY 10004** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME MANOCHERIAN, JOHN STREET ADDRESS STREET ADDRESS 3 NEW YORK PLAZA CITY-ST-7IP CITY_ST_7IP NEW YORK NY 10004 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STRELOV, KIMBERLY STREET ADDRESS STREET ADDRESS 3 NEW YORK PLAZA CITY-ST-7IP CITY-ST-ZIP NEW YORK NY 10004 TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME MANOCHERIAN, GREG STREET ADDRESS 3 NEW YORK PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10004** ☐ Delete TITLE Change ☐ Addition NAME NAME KATZ, JEROME STREET ADDRESS STREET ADDRESS 3 NEW YORK PLAZA CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10004** TITLE Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS 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