2001 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2001 8:00 am DOCUMENT # F9400005481 **Secretary of State** 1. Entity Name U.S.N. MANAGEMENT, INC. 02-01-2001 90183 007 ***150.00 Principal Place of Business Mailing Address 2801 PONCE DE LEON BLVD. 125 THEODORE CONRAD DRIVE UUU12/44 JERSEY CITY NJ 07305 SUITE 555 CORAL GABLES FL 33134 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 65-0521923 Not Applicable Zip Country 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. **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, 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PCEO CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change ☐ Addition DRASNER, FRED NAME NAME STREET ADDRESS 450 W 33RD STREET STREET ADDRESS CITY-ST-ZIP **NEW YORK NE 10001** CITY-ST-ZIP **EVP** ☐ Change Addition TITLE ☐ Delete TITLE KRALL, MARTIN NAME NAME 450 W 33RD STREET STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7IP **NEW YORK NE 10001** Change ☐ Addition TITLE ☐ Delete TITLE PECK, THOMAS H NAME NAME STREET ADDRESS STREET ADDRESS 125 THEODORE CONRAD DRIVEQ CITY-ST-ZIP CITY-ST-ZIP JERSEY CITY NJ 07305 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME ZUCKERMAN, MORTIMER B NAME 599 LEXINGTON AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE **NEW YORK NY 10022** TITLE ☐ Delete TITLE ☐ Change ☐ Addition DRASNER, FRED NAME NAME STREET ADDRESS STREET ADDRESS 450 WEST 33RD STREET CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10001** ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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 fustee 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 like empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Daytime Phone #

FILED