2001 UNIFORM BUSINESS REPORT (UBR)

May 22, 2001 8:00 am Secretary of State DOCUMENT # F9400005565 05-22-2001 90020 040 ***150.00 COPERNICUS: THE MARKETING INVESTMENT STRATEGY GR Principal Place of Business Mailing Address 800 DOUGLAS ROAD SUITE 345 315 ROST ROAD WEST CORAL GABLES FL 33134 WESTPORT CT 06880 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 06-1363341 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 FLAIM-URIARTE, LUISA Street Address (P.O. Box Number is Not Acceptable) 311 ROMANO AVENUE MIAMI FL 33134 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 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, 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** TITLE TITLE Addition ☐ Delete CLANCY, KEVIN J NAME NAME STREET ADDRESS 78 HIGH POPPLES ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GLOUCESTER MA 01930** ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME KRIEG, PETER C NAME STREET ADDRESS STREET ADDRESS 6 GRAYS FARM ROAD CITY-ST-ZIP CITY-ST-ZIP WESTON CT 06883 ☐ Addition TITLE ☐ Delete TITLE Change FÄENZA, JEFFREY M NAME NAME STREET ADDRESS 15 DOE PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SHELTON CT 06484 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P TITLE ☐ Delete TITLE Addition 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 address, with all other like empowered.

FILED

INTED NAME OF SIGNING OFFICER OR DIRECTOR