2002 Uniform Business Report (UBR)

changed, or on an attachment with an address, with all other like empowered.

Apr 03, 2002 8:00 am Secretary of State F94000005565 DOCUMENT # 1. Entity Name 04-03-2002 90200 041 ***150 00 COPERNICUS: THE MARKETING INVESTMENT STRATEGY GR OUP, INC. Principal Place of Business Mailing Address 800 DOUGLAS ROAD SUITE 345 315 SAST 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 Applied For City & State City & State 4. FEI Number 06-1363341 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent FLAIM-URIARTE, LUISA Street Address (P.O. Box Number is Not Acceptable) 311-ROMANO AVENUE C2CO CORML LAKE DR. MIAMI FL 33134 33155 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. 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition ☐ Delete ☐ Change TITLE TITLE CLANCY, KEVIN J 12 NAME NAME STREET ADDRESS 78 HIGH POPPLES ROAD STREET ADDRESS CITY-ST-ZIP **GLOUCESTER MA 01930** CITY-ST-ZIP ☐ Addition TITLE **EVP** Delete TITLE ☐ Change NAME NAME KRIEG, PETER C **6 GRAYS FARM ROAD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTON CT 06883 VPT- ----TITLE: Delete-TITLE = ☐.Change Addition NAME NAME FAENZA, JEFFREY M STREET ADDRESS 15 DOE PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SHELTON CT 06484 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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

3/27/32 203 22/24, Daytime Phone #