2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 08, 2000 8:00 am Secretary of State DOCUMENT # **F95000000388** GRIFFTEL MANAGEMENT, INC. 05-08-2000 90192 008 ***150.00 Mailing Address Principal Place of Business 780 THIRD AVE. 780 THIRD AVE. NEW YORK NY 10017-2024 NEW YORK NY 10017 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 13-3758190 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent-=7.- Name and Address of New Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) **526 EAST PARK AVENUE** 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be 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 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition Delete TITLE TITLE GRIFFIN, MERV NAME STREET ADDRESS 9860 WILSHIRE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BEVERLY HILLS CA 90210** Change ☐ Addition TITLE ☐ Delete NAME COHEN, LAWRENCE NAME STREET ADDRESS 780 THIRD AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10017 Change ☐ Addition **VCFO** Delete -TITLE TITLE NAME KNOLLMEYER, PAUL NAME STREET ADDRESS STREET ADDRESS 780 THIRD AVE. CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10017** Change ☐ Addition Delete TITLE TITLE REDLICH, GLORIA NAME NAME STREET ADDRESS STREET ADDRESS 780 THIRD AVE. CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10017** ☐ Addition Change ☐ Delete TITLE TITLE EYRE, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 9860 WILSHIRE BLVD. CITY-ST-ZIP CITY-ST-ZIP **BEVERLY HILLS CA 90210** Change | ☐ Addition Delete TITLE DEVERICH, KEVIN NAME STREET ADDRESS STREET ADDRESS 9860 WILSHIRE BLVD. CITY-ST-ZIP CITY-ST-ZIP **BEVERLY HILLS CA 90210** 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 of powered 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 AND TYPED OR PRINTED NAME OF SIG Date

with all other like empowered.

SIGNATURE: