2003 FOR PROFIT CORPORATION

Apr 08, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** F95000003497 DOCUMENT # 1. Entity Name 04-08-2003 90106 026 ***150.00 TAYLOR SIMPSON GENERAL PARTNER INC. Principal Place of Business Mailing Address ONE ROCKEFELLER PLAZA ONE ROCKEFELLER PLAZA 23RD FLOOR 23RD FLOOR NEW YORK NY 10020 NEW YORK NY 10020 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For City & State 13-3841020 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 🗻 🖚 🔲 😅 0.000 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AMERICAN INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1 S.E. THIRD AVENUE - 1 28TH FLOOR, #2800 MIAMI FL 33131 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE S S 50,000 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE TITLE □ Delete TAYLOR, PAUL E III NAME NAME 1 ROCKEFELLER PLAZA SUITE 2300 STREET ADDRESS STREET ADDRESS NEW YORK NY 10020 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE □ Delete TITLE SIMPSON. KENNETH H JR NAME NAME 1 ROCKEFELLER PLAZA STREET ADDRESS STREET ADDRESS **NEW YORK NY 10020** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change ☐ Addition. TITLE NAME SAMBUCO, JOSEPH S NAME 1 ROCKEFELLER PLAZA, #23RD FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **NEW YORK NY 10020** ☐ Delete TITLE Change ☐ Addition TITLE FELDMAN, JEFFREY B NAME NAME ONE ROCKEFELLER PLAZA, #23RD FLOOR STREET ADDRESS STREET ADDRESS **NEW YORK NY** CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE TITLE TAYLOR, PAUL E JR NAME NAME 1 ROCKEFELLER PLAZA, SUITE 2300 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **NEW YORK NY 10020** ☐ Addition ☐ Delete Change | TITLE TITLE.

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 10 or Block 11 if changed, or on an attachment with an express, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS CITY-ST-ZIP

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