FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am Secretary of State DOCUMENT # F95000004491 1. Entity Name CONDOR ONE, INC. 05-03-2001 91121 049 ***150.00 Principal Place of Business Mailing Address **DEPT 8109** % GE CAPITAL CORPORATION NOTETION 260 LONF RIDGE RD. 292 LONG RIDGE RD STAMFORD CT 06927 STAMFORD CT 06927-9621 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 06-1423651 Not Applicable Zip Country Zip 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 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 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) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. VV-TAXEZ AΠ ☐ Change Delete TITLE TITLE Donna Frammetta AMATO, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 777 LONA RIDGE RD. 260 LONG RIDGE ROAD CITY-ST-ZIP STAMFORD CT 06907 CITY-ST-ZIP STAMFORD, CT 06927-9622 Change ☐ Addition Delete TITLE TITLE HENRY, DAVID B NAME NAME STREET ADDRESS % GE CAPITAL CORPORATION 292 LONG RIDGE RD STREET ADDRESS CITY-ST-7IP STAMFORD CT 06927 CITY-ST-ZIP ☐ Change Addition TITI F ☐ Delete TITLE STOCKTON, DMITRI NAME NAME % GE CAPITAL CORPORATION 292 LONG RIDGE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STAMFORD CT 06927 CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete PAPPAGALLO, MICHAEL V NAME NAME % GE CAPITAL CORPORATION 292 LONG RIDGE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STAMFORD CT 06927 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition PFEIFFER, ROBERT E NAME NAME % GE CAPITAL CORPORATION 292 LONG RIDGE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT 06927 ATT TITLE ☐ Delete TITLE Change ☐ Addition AMATO, JOHN STREET ADDRESS LONG RIDGE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT 06927

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTENAME OF SIGNING OFFICER OR DIRECTOR

Date

D