2005 FOR PROFIT CORPORATION

FILED Feb 11, 2005 8:00 am Secretary of State

•	ANNUA	LKEPUKI		~		Ty or ≈ 0	
1. Entity Nam	MENT # F9500000 P. OF NORTH CAROLINA				02-11-2005 9	90044 015 ***150).00
Principal Place of Business 100 BROADWAY NEW YORK, NY 10005		Mailing Address 100 BROADWAY NEW YORK, NY 10005			IBITI BIIN BBII 83 /1 67 1		13887
2. Principal Place of Business		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01072005	Chg-P	CR2E034 (10/03)	
City & State		City & State		1	4. FEI Number Applied For 13-3765048 Not Applied ble		
Zip	Country	Zip	Country		of Status Desired	S8.75 Ad Fee Require	
6. Name and Address of Current Registered Agent				7. Name and	Address of New R	egistered Agent	
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000			Street Ad	drass (P.O. Box Numbe	er is Not Acceptable	9)	
The above named entity submits this statement for the purpose of changing its regi			City	FL			
the obligati	Signature, typed or printed name of registered ages E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550	nt and title if applicable. (NOTE: F	Registered Agent signatur	\$5.00 May Be Added to Fees		DATE	
10	OFFICERS AND	DIRECTORS	111	ADDITIONS	CHANGES TO OFF	ICERS AND DIRECTOR	20 INI 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND D SORRENTINO, JOHN 15 MOUNTAINWOOD COURT TOTOWA, NJ 07512	Delete	11. TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Bouglas W Ki 520 Gradyvil Newton Squi	reitzberg le Road	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ZINK, ALAN 3070 RIVERSIDE DRIVE COLUMBUS, OH 43221	Æ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Joseph ∈ W 1198 Killam West Chest	ilson JR ey Lane	☐ Change	_ ∑ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTD KAPLAN, ARNOL B 9 ELANOR DR. KENDALL PARK, NJ 08824	Ø Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		•	_ Change	. Addition
TITLE NAME STREET ADDRESS CITY+ST-ZIP		☐ Delete	TITLE NAME SIREET ADDRESS CITY-ST-ZIP			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition
TITLE NAME STREET ADDRESS		☐ Delete	TITLE NAME STREET ADDRESS			☐ Change	Addition

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

212 577-0100

Date

Daytime Phone #