2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 09, 2001 08:00 AM F95000006111 DOCUMENT# Entity Name **Secretary of State** DELMA ATRIUM CORP. Principal Place of Business Mailing Address 3900 NW 79 AVE C/O DELMA PROPERTIES, INC. STE 500 444 MADISON AVE., STE. 1204 MIAMI FL NEW YORK NY 33166 10022 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-3880705 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION 1200 S. PINE ISLAND RD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL33324 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. 02/09/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition MAME TOROYAN SETA NAME % DELMA, INC.- 444 MADISON AVE 12TH FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10022 CITY-ST-ZIP EV☐ Delete TITLE X Change NAME BARRETT PATRICK D NAME BARRETT PATRICK D STREET ADDRESS % DELMA, INC.- 444 MADISON AVE 12TH FL STREET ADDRESS % DELMA, INC.- 444 MADISON AVE 12TH FL CITY-ST-ZIP NEW YORK 10022 CITY-ST-ZIP NEW YORK 10022 PCDT Delete TITLE ☐ Change ☐ Addition TOROYAN KEVORK NAME STREET ADDRESS % DELMA, INC.- 444 MADISON AVE 12TH FL STREET ADDRESS CITY-ST-ZIP NEW YORK 10022 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered.

CR2E034 (11/00)

SIGNATURE: Patrick D. Barrett EVP 02/09/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daylime Phone #