2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 28, 2000 8:00 am Secretary of State DOCUMENT # 1. Entity Name 04-28-2000 90421 008 ***150.00 us iness Cent 23 WALL ST. 23 WALL ST. 00040708 NEW YORK NY 10260-0023 NEW YORK NY 10260-1000 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Númber 13 - 38 7 36 26 City & State Applied For 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 FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 P D BRE ☐ Delate TITLE _____Pr ☐ Addition GĪFFORD, BENJAMIN G NAME ADDING QU 23 WALL ST. STREET ADDRESS ST-719 NEW YORK NY 10260-0023 CITY-ST-ZIP VTD Delete TITLE Change ☐ Addition ASTRAITA, MICHAEL G NAME 23 WALL ST. STREET ADDRESS ST-ZIP NEW YORK NY 10260-0023 CITY-ST-ZIP ☐ Delete THE ☐ Addition CINNAMOND, William N. JR NAME 23 WALL ST. STREET ADDRESS ST ZIP NEW YORK NY 10260-0023 CITY-ST-ZIP VAS 🌶 ☐ Delete TITLE ☐ Addition CHEN, DAVID NAME 2 1 ALMAN 5 3 23 WALL ST. STREET ADDRESS ST ZIP NEW YORK NY 10260-0023 CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS ST ZIP CITY-ST-ZIP ☐ Defete ☐ Change ■ Addition BONAPACE, MARK J NAME 23 WALL ST. STREET ADDRESS ST-ZIP NEW YORK NY 10260-0023 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.

JGNATURE:

M. Mancuso 4/18/00 (212) 837 - 9396