## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** Mar 03, 2000 8:00 am Secretary of State DOCUMENT # F9600001675 1. Entity Name QUARTO, INC. The second decrease of 03-03-2000 90239 028 \*\*\*150.00 Principal Place of Business Mailing Address C/O KEVIN MACCARTHY ASSOC. C/O KEVIN MACCARTHY ASSOC. 214 EAST 52ND ST 3RD FLOOR 214 EAST 52ND ST 3RD FLOOR LUU23373 NEW YORK NY 10022-6207 NEW YORK NY 10022 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 13-3697222 Not Applicable Country \$8.75 Additional Zip , Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Added to Fees Trust Fund Contribution. ै (See criteria on back) रिक . Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition **PDS** TITLE TITLE ☐ Delete MACCARTHY, KEVIN NAME NAME STREET ADDRESS STREET ADDRESS 214 EAST 52ND ST 3RD FLOOR CITY ST. ZIP ...... NEW YORK NY 10022 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE ZAHONY, BERTRAND D NAME NAME STREET ADDRESS STREET ADDRESS 214 EAST 52ND ST 3RD FLOOR CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10022** ☐ Addition Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 englowered

SIGNATURE: