2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F96000001739** Apr 24, 2000 8:00 am Secretary of State 1. Entity Name APPLIED GRAPHICS TECHNOLOGIES, INC. 04-24-2000 90054 009 ***150.00 Mailing Address Principal Place of Business 450 W 33 ST 450 W 33 ST 11TH FL 3 FL NY NY 10001-2603 NY NY 10001 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 13-3864004 Not Applicable Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent . Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 (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, 2000 Fee will be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition **DCEO** ☐ Change TITLE Delete TITLE FRASNER, FRED NAME NAME STREET ADDRESS 450 W. 33RD ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10001** COO/D/VC Change ☐ Addition C00 **▼** Delete TITI F Derek Ashley 450 West 33rd Street TITLE DRASNER, FRED NAME NAME STREET ADDRESS STREET ADDRESS 450 W 33 ST New York, NY 10001 CITY-ST-ZIP CITY-ST-ZIP NEW: YORK NY 10001 ☐ Addition ☐ Change Delete TITLE ROMANO, DIANE NAME NAME STREET ADDRESS STREET ADDRESS 450 W 33 ST CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10001 CFO** ☐ Change ☐ Addition ☐ Delete TITLE TITLE SALAMONE JR, LOUIS NAME NAME 450 W 33 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10001** ☐ Addition ☐ Change ☐ Delete TITLE TITLE KRALL, M D NAME 450 W 33 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NY NB 10001 ☐ Change ☐ Addition Delete TITLE TITLE **BUONFIGLIO, N** NAME STREET ADDRESS 450 W 33 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NY NY 10001

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.

SIGNATURE:

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR.

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