## 2004 FOR DROFIT CORPORATION

## FILED Apr 28, 2004 8:00 am Secretary of State

2004 P	ANNUAL REPORT	<i>-</i>
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SIGNATURE:

DOCUMENT # F96000001739 04-28-2004 90260 049 \*\*\*150.00 APPLIED GRAPHICS TECHNOLOGIES, INC. Principal Place of Business Mailing Address 24058517 450 W 33 ST 450 W-33 ST 11TH FL 3 FL NY, NY 10001 NY, NY 10001 2. Principal Place of Business 3. Mailing Address Go Applied Graphics Tech Suite, Apt. #, etc. 01062004 CR2E034 (10/03) Cha-P Applied For City & State 4. FEI Number 13-3864004 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired しひめのり Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DCCO TITLE ☐ Delete TITLE DC Addition FRASNER FRED NAME NAME STREET ADDRESS 450 W. 33RD ST. STREET ADDRESS NEW YORK, NY 10001 CITY-ST-ZIP CITY-ST-ZIP DCQQ COOP ☐ Addition TITLE ☐ Delete TITLE VECCHIOLLA, JOSEPH MAME MAME STREET ADDRESS 450 WEST 33RD STREET STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10001 CITY-ST-ZIP TITLE 🔀 Delete TITLE Addition Addition chris Lacovara OBERNAUER, MARNE JR NAME NAME clokohlberg, III Aadio Circle STREET ADDRESS 450 PARK AVENUE STREET ADDRESS Mt. KISCO, NY 10549 CITY-ST-ZIP NEW YORK, NY 10022 CITY-ST-ZIP TITI F TITLE Delete Change Addition GRIGELEVICH, JOSEPH NAME NAME 450 WEST 33RD STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NEW YORK, NY 10001 Change Addition TITLE DCSV ■ Defete TITLE Gordon Woodward KRALL, MARTIN clo Kohiburg, III Radio Circle 450 WEST 33RD STREET STREET ADDRESS STREET ADDRESS Mt. KISCO, NY 10549 CIEY-ST-ZIP NEW YORK, NY 10001 CITY-ST-ZIP M Delete SVITCEO Change Addition TITLE Nat Buonfiglio 450 West 33Pd Street TOROSTAN, KENNETH NAME NAME STREET ADDRESS 450 WEST 33RD STREET STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10001 CITY - ST - ZIP Nova York, NY 10001 12. 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 turther 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 ke empowered.

Nat Buontiglio

attachment 24058517

## APPLIED GRAPHICS TECHNOLOGIES, INC. F96000001739

## List of Officers and Directors (continued)

D

Samuel Frieder c/o Kohlberg & Co., 111 Radio Circle, Mt. Kisco, NY 10549

D

James Kohlberg c/o Kohlberg & Co., 111 Radio Circle, Mt. Kisco, NY 10549

DCEO .

John Harris c/o Kohlberg & Co., 111 Radio Circle, Mt. Kisco, NY 10549

AS

Bonni Kingsley 450 West 33<sup>rd</sup> Street, New York, NY 10001

AS

Patricia Schlegel 450 West 33<sup>rd</sup> Street, New York, NY 10001

AS

Cyna Alderman 450 West 33<sup>rd</sup> Street, New York, NY 10001