

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Martham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 26 1998 8:00am
Secretary of State

DOCUMENT # F96000001842
1. Corporation Name

SpaceWise Inc.

Principal Place of Business

Mailing Address

100 Manhattanville Road 100 Manhattanville Rd.
Purchase, NY 10577 Purchase, NY 10577

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

4/12/96

2. Principal Place of Business

28. Mailing Address

4. FEI Number

Applied For

31 Suite Apt. # etc

28 Suite Apt. # etc

94-3243820

Not Applicable

32 City & State

27 City & State

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

33 Zip

Country

28 Zip

Country

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

34

35

29

30

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

The Prentice-Hall Corp. System Inc.
1201 Hays Street
Suite 105
Tallahassee, FL 32301

01 Name

02 Street Address (P.O. Box Number is Not Acceptable)

03

04 City

FL

05 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered
agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature must be given in ink by registered agent and the corporation

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	See attached ☐ DELETE	11 TITLE	☐ Change ☐ Addition
NAME		12 NAME	
STREET ADDRESS		13 STREET ADDRESS	
CITY-ST-ZIP		14 CITY-ST-ZIP	
TITLE	☐ DELETE	21 TITLE	☐ Change ☐ Addition
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY-ST-ZIP		24 CITY-ST-ZIP	
TITLE	☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE	☐ DELETE	41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE	☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

9000002536639

-05/27/98--01046--047

***150.00

12. I hereby certify that the information supplied with this filing annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an
officer or director of the corporation or the receiver or trustee empowered in Article 607, Florida Statutes, and that my name appears in
Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Harold B. Aspis

4/27/98

914-251-9000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Deputy Phone

SPACEWISE INC.
Attachment to State of Florida
1998 Annual Report

<i>Officers</i>	<i>Title</i>	<i>Address</i>
Charles E. Tingley .	Chairman	100 Manhattanville Road Purchase, NY 10577
Edward T. Mann ,	Vice President & Treasurer	100 Manhattanville Road Purchase, NY 10577
Brian J. Tracey ,	Vice President, Accounting & Controls	100 Manhattanville Road Purchase, NY 10577
Mary Martinez	Vice President, Accounting & Controls	100 Manhattanville Road Purchase, NY 10577
Harold B. Aspis ,	Secretary	100 Manhattanville Road Purchase, NY 10577

Directors

Edward T. Mann

Charles E. Tingley