2000 UNIFORM BUSINESS REPORT (UBR)

indicated on this report or supplemental rep of the corporation or the receiver or trus

changed, or on an attachment with

SIGNATURE:

FILED DOCUMENT # F9600002111 May 01, 2000 8:00 am Secretary of State TAXACO, INC. 05-01-2000 90386 006 ***150.00 Mailing Address Principal Place of Business 3950 RCA BLVD. 3950 RCA BLVD. SUITE 5001 SUITE 5001 PALM BEACH GARDENS FL 33410-4227 PALM BEACH GARDENS FL 33410 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 75-2619490 Not Applicable \$8.75 Additional Country , 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 Name CT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 1200 S PINES ISLAND RD SUITE 105 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: DATE (NOTE: Registered Agent signature required when reinstating) 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS 12. Addition 408 TITLE Change Delete TITLE Ram Wertheim TREADWELL, KENNETH-A. NAME NAME 113 King Street STREET ADDRESS STREET ADDRESS -8950 RCA BLVD STE 5001 CITY-ST-ZIP Armonk, New York 10504 CITY-ST-ZIP PALM BEACH GARDENS FL 33410 D/P ☐ Change X Addition TITL F Delete TITLE GORANSSON, BARBAR NAME Edward-Adler NAME STREET ADDRESS 9950 RGA BLVD STE 5001 4 Corporate Drive STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM-BEACH GARDENS FL 33410-Shelton, Connecticut 06484 X Addition ☐ Change 🗹 Delete TITLE D/VP TITLE HAMILTON, GEORGE NAME . David Huntley NAME 2050 RCA BLVD STE 5001 STREET ADDRESS STREET ADDRESS 4 Corporate Drive CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL-33410 Shelton, Connecticut 06484 Delete ☐ Change X Addition TITLE TITLE GREETHAM, DONALD Pauline M. Cullen NAME NAME STREET ADDRESS 4050-RCA-BLVD-STE-6001 STREET ADDRESS 113 King Street PALM BEACH GARDENS FL 33410 CITY-ST-ZIP CITY-ST-ZIP Armonk, New York 10506 Addition TITLE ☐ Change ☐ Delete NAME NAME Antony S. Elkins STREET ADDRESS STREET ADDRESS 113 King Street CITY-ST-ZIP CITY-ST-7IP Armonic, New-York 10504 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information does not qualify for the exemption stated in Section 119.07(3)(i), Figure Statutes. Figure 1.0 may signature shall have the same legal effect as it made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this

all other like empowered

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

561-776-5000