2001 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2001 8:00 am Secretary of State DOCUMENT # F96000002111 TAXACQ, INC. 02-13-2001 90047 023 ***150.00 Mailing Address Principal Place of Business 3950 RCA BLVD. 3950 RCA BLVD. SUITE 5001 SUITE 5001 PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 75-2619490 Not Applicable Zip 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 CT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 1200 S PINES ISLAND RD SUITE 105 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change : Delete TITI F TITLE TREADWELL, KENNETH A. Ram D. Wertheim NAME NAME STREET ADDRESS 113 King Street, Armonk, NY 10504 STREET ADDRESS 3950 RCA BLVD STE 5001 PALM BEACH GARDENS FL 33410 CITY-ST-782 CITY-ST-ZIP **K** Change ☐ Addition 🔀 Delete TITLE TITLE Pauline M. Cullen GORANSSON, BARBAR NAME NAME 113 King Street, Armonk, NY 10504 3950 RCA BLVD STE 5001 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST.ZIP PALM BEACH GARDENS FL 33410 Change ☐ Addition TITLE Delete TITLE Neil G. Budnick HAMILTON, GEORGE NAME NAME 113 King Street, Armonk, NY 10504 STREET ADDRESS STREET ADDRESS 3950 RCA BLVD STE 5001 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 D/P TCFO Delete TITLE Change ☐ Addition TITLE Bruce R. Wentworth GREETHAM, DONALD NAME NAME 4 Corporate Drive, Shelton, CT 06848 STREET ADDRESS STREET ADDRESS 3950 RCA BLVD STE 5001 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 VP. ☐ Delete TITLE Change ☐ Addition TITLE George Gundersen NAME NAME 3950 RCA Blvd. Suite 5001 STREET ADDRESS STREET ADDRESS Palm Beach Gardens, Florida 33410 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change 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 empowered

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GEORGE GUNDERSEN 02/07/01 561-776-5176

FILED