2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # F96000002815 Feb 03, 2000 8:00 am 1. Entity Name Secretary of State SEAGOLD LEASING INC. 02-03-2000 90017 022 ***150.00 Mailing Address Principal Place of Business ATTN: LEGAL DEPT. 800 THIRD AVENUE NEW YORK NY 10022 800 THIRD AVENUE. 7TH FLOOR NEW YORK NY 10022-7604 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable Country Ζiρ Zip \$8.75 Additional 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 THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 (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 ☐ Addition PD TITLE □ Delete TITLE PALADINO, DANIEL R NAME STREET ADDRESS 375 PARK AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10152** ☐ Addition **VPS** ☐ Change TITI F ☐ Delete TITLE BUSHNELL, GEORGE E NAME **800 THIRD AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **NEW YORK NY 10022** ☐ Change ☐ Addition ☐ Delete TITLE TITLE ALPERT, IRENE S NAME NAME STREET ADDRESS STREET ADDRESS 800 THIRD AVENUE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10022** ☐ Change Addition TITLE □ Delete TITLE WELSH, NANCY E NAME NAME STREET ADDRESS STREET ADDRESS 800 THIRD AVENUE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10022**

NEW YORK NY 10022 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 policy in the empowered.

TITLE

NAME

TITI F

NAME

STREET ADDRESS CITY-ST-7/P

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Delete

SIGNATURE:

VPT

BUSCEMI, PAUL

800 THIRD AVENUE

NEW YORK NY 10022

MILLER, HOWARD F

800 THIRD AVENUE

TITLE

NAME STREET ADDRESS

NAME

CITY-ST-ZIP

STREET ADDRESS

20110000 President & Secretary SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

Change

☐ Change

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☐ Addition