FILED

Feb 13, 2002 8:00 am

Daytime Phone #

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

F96000003424 DOCUMENT # Secretary of State 1. Entity Name TWENTY-FIRST, AP#1/1: CORP. 02-13-2002 90171 021 ***150.00 Principal Place of Business Mailing Address 810 7TH AVE 5 28TH FLOOR 3 .. 810 7TH: AVE. 28TH FLOOR. NEW YORK-NY 10019 NEW YORK-NY 10019 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 13-3270947 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MURRAY, STANLEY L Street Address (P.O. Box Number is Not Acceptable) 8260 SW:87TH TERRACE? MIAM! FL! 33143* Zip Code City 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 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 Atter May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (9/01)☐ Change Addition TITLE Delete TITLE FURMAN, JAY NAME NAME CR2E034 810 7TH AVE., 28TH FLOOR STREET ADDRESS STREET ADDRESS **NEW YORK NY 10019** CITY-ST-ZIP CITY-ST-ZIP VS ☐ Delete ☐ Change ☐ Addition TITLE TITLE SAVARESE, MARY A NAME NAME 810 7TH AVE., 28TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10019 CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE BIRDOFF, RICHARD NAME NAME 810 7TH AVE., 28TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **NEW YORK NY 10019** Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete [] Change ☐ Addition NAME NAME 特殊自己基本 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MUNE HE W Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 据游戏级 協 动杨 CITY-ST-ZIP CITY-ST-7IP 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