2001 UNIFORM BUSINESS REPORT (UBR) FILED Helicine 7 Feb 01, 2001 8:00 am Secretary of State DOCUMENT # F96000003551 endor N 1. Entity Name count BIRGER CHRISTENSEN (USA), INC. 02-01-2001 90191 041 ***150.00 count COCUTA Principal Place of Business Mailing Address coour 150 WEST 30TH ST. 150 WEST 30TH ST. 20TH FLOOR 20TH FLOOR NEW YORK NY 10001 NEW YORK NY 10001 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 13-3701963 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LOPEZ, MARITZA Street Address (P.O. Box Number is Not Acceptable) 1537 NW 65TH AVE , STE 7 **PLANTATION FL 33313** 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 Signature, typed or printed name of registered agent and title if applicable. . (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE S \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 🔆 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 11. OFFICERS AND DIRECTORS 12 TITLE ☐ Delete TITLE Change ☐ Addition SPYROPOULOS, CHRIS NAME NAME STREET ADDRESS STREET ADDRESS 6 MONIKA CT. CITY+ST-ZIP CITY-ST-ZIP **BETHPAIGE NY 11714** Change Addition TITLE ☐ Delete TiTLE ALCIVADES, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 12 THEODORE DR. CITY-ST-ZIP CITY-ST-7IP PLAINVIEW NY 11803 ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THTLE Delete TITLE ... [-] Change 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 efficiency or tru 791 4, 2001 (212) 947-7910 SIGNATURE: 2 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR