2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGHTERSHEE HIP TYPES ON PRINTED WAMES

FILED DOCUMENT # F9600003829 Feb 02, 2000 8:00 am **Secretary of State** REPUBLIC INVESTMENT SERVICES CORP. 02-02-2000 90128 041 ***150.00 Principal Place of Business Mailing Address 452 5TH AVENUE 10 E. 40TH STREET TOWER 7- ATTN: ELANA BILLIG 10TH FLOOR NEW YORK NY 10018 NEW YORK NY 10018-2706 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 13-3812839 Not Applicable Ζip Country 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 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 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 DATE 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, 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 11. Addition COD ☐ Delete TITLE TITLE DEPAOLO, JOSEPH NAME NAME See Attachment A STREET ADDRESS 10 E. 40TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10018** ☐ Change Addition PCE0 □ Delete TITLE NAME O'GORMON, CHRISTOPHER NAME STREET ADDRESS 10 E. 40TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10018** ــدTCFO Delete 🗆 ☐ Change ☐ Addition TITLE-HOWELL, ERIC NAME NAME STREET ADDRESS 10 E. 40TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10018** ☐ Change ☐ Addition ... Delete TITLE TITLE ROZZI, MATTHEW NAME NAME 10 E. 40TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **NEW YORK NY 10018** ☐ Change ☐ Addition TITLE ☐ Delete TITLE ROSENBLUM, WILLIAM F NAME NAME 10 E. 40TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10018** Change ☐ Addition ☐ Delete TITLE TITLE WRIGHT, STEVEN J NAME NAME STREET ADDRESS STREET ADDRESS 10 E. 40TH STREET CITY-\$T-ZIP CITY-ST-7IP **NEW YORK NY 10018** 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 of tustee 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 address, with all other lifte empowered. 1/21/00 212-525-6176

Daytime Phone #