2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR DOCUMENT

1. Entity Name

F96000004321



FILED Apr 14, 2003 8:00 am Secretary of State

04-14-2003 90015 044 ***150.00

	MINIATIO	N SYSTEMS, INC.									
Principal Place of Business 88 PINE ST WALL STREET PLAZA 15TH FLR NEW YORK NY 10005 2. Principal Place of Business			Mailing Address 88 PINE ST WALL STREET PLAZA 15TH FLR NEW YORK NY 10005 3. Mailing Address								
											Suite, Apt.
City & Stat	te	u . — ≥ ç.	Citý & Státe (* * * *) -	-	·	4. FEI Numbe	58-1636502	مرية دد. ه	· -	oplied For ot Applicable	~
Zìp		Country	Zip	Coun	try	5. Certificate	of Status Desired		\$8.75 Add Fee Require		
	6. Name	and Address of Current	Registered Agent			7. Name and	Address of New Re	egistered /	\gent		l
					Name						l
	PORATION UTH PINE IS	SYSTEM Sland Road			Street Address	(P.O. Box Numbe	r is Not Acceptable)			=	
	ION FL 333		•								l
			-		City			FL	Zip Cod	e	
			or the purpose of changing its	register	<u>l</u> ed office or registe	red agent, or boti	n, in the State of Flor	rida. I am f	amiliar with,	and accept	ĺ
tne obligat	tions of regist	ered agent.					•				l
SIGNATURE .	Signature, typed	or printed name of registered agent	and title if applicable. (NOTE	: Registere	d Agent signature require	d when reinstating)		DATE			
After	r May 1, 200	! FEE IS \$150.00 3 Fee will be \$550.00					ction Campaign Fina			00 May Be	-
Make Check	/ Navabla ta		· · · · · · · · · · · · · · · · · ·			110	SET GITG CONTINUOUS				Į.
	t rayable to	Florida Department o	f State								
10.		OFFICERS AND	DIRECTORS	11.			CHANGES TO OFFI				آ
10. TITLE	PD	OFFICERS AND		TITL					DIRECTOR Change	S IN 11	100,0
10. TITLE NAME	PD KENEPP,	OFFICERS AND	DIRECTORS	TITLI	E						(40,00)
10. TITLE NAME STREET ADDRESS	PD KENEPP, 9 CUSHIN	OFFICERS AND GREG IG DR.	DIRECTORS	TITLI NAM STRE							1004 (40/00)
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KENEPP, 9 CUSHIN	OFFICERS AND	Delete	TITLI NAM STRE CITY	E EET ADDRESS -ST-ZIP				☐ Change	Addition	00004 (40,000)
10. TITLE NAME STREET ADDRESS	PD KENEPP, 9 CUSHIN BRIDGEW	OFFICERS AND GREG IG DR. ATTER NJ 08807	DIRECTORS	TITLI NAM STRE	E EET ADDRESS -ST-ZIP	ADDITIONS/I	CHANGES TO OFFI	CERS AND			CD2E024 (40 (02)
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	PD KENEPP, 9 CUSHIN BRIDGEW T ENGLER, 3 BOULD	OFFICERS AND GREG IG DR. ATTER NJ 08807 JAMES ER RUN RD.	Delete	TITLI NAM STRE CITY TITLI NAM	E EET ADDRESS -ST-ZIP	ADDITIONS/I	CHANGES TO OFFI	CERS AND	☐ Change	Addition	CD2E024 (40,603)
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	PD KENEPP, 9 CUSHIN BRIDGEW T ENGLER, 3 BOULD	OFFICERS AND GREG IG DR. ATTER NJ 08807 JAMES	Delete	TITLI NAM STRE CITY TITLI NAM STRE	E EET ADDRESS -ST-ZIP	ADDITIONS/I	CHANGES TO OFFI	CERS AND	☐ Change	Addition	CD2E024 (40,00)
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	PD KENEPP, 9 CUSHIN BRIDGEW T ENGLER, 3 BOULD	OFFICERS AND GREG IG DR. ATTER NJ 08807 JAMES ER RUN RD.	Delete	TITLI NAM STRE CITY TITLI NAM STRE	E EET ADDRESS -ST-ZIP E EET ADDRESS -ST-ZIP A	ADDITIONS/I		CERS AND	☐ Change	Addition	CD0E004 (40,000)
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	PD KENEPP, 9 CUSHIN BRIDGEW T ENGLER, 3 BOULD PATERSO D GHEEWAL	OFFICERS AND GREG IG DR. ATTER NJ 08807 JAMES ER RUN RD. N NJ 07501 LA, ROBERT	Delete	TITLI NAM STRE CITY TITLI NAM STRE CITY TITLI NAM NAM	E EET ADDRESS -ST-ZIP E EET ADDRESS -ST-ZIP E E	ADDITIONS/I	CHANGES TO OFFI	CERS AND	☐ Change	☐ Addition☐ Addition☐ Addition☐	CD2E004 (40,000)
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	PD KENEPP, 9 CUSHIN BRIDGEW T ENGLER, 3 BOULD PATERSO D GHEEWAL 3 HIGHBR	OFFICERS AND GREG IG DR. ATTER NJ 08807 JAMES ER RUN RD. N NJ 07501 LA, ROBERT IIDGE RD.	Delete	TITLI NAM STRE CITY TITLI NAM STRE CITY TITLI NAM STRE	E EET ADDRESS -ST-ZIP EET ADDRESS -ST-ZIP E E E E E E E E E	ADDITIONS/I	CHANGES TO OFFI	CERS AND	☐ Change	☐ Addition☐ Addition☐ Addition☐	CD2E024 (40,00)
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KENEPP, 9 CUSHIN BRIDGEW T ENGLER, 3 BOULD! PATERSO D GHEEWAL 3 HIGHBR LARCHMO	OFFICERS AND GREG IG DR. ATTER NJ 08807 JAMES ER RUN RD. N NJ 07501 LA, ROBERT	Delete Delete Delete	TITLI NAM STRE CITY TITLI NAM STRE CITY TITLI NAM STRE CITY TITLI NAM STRE CITY	E EET ADDRESS -ST-ZIP E E -ST-ZIP E E E E-ST-ZIP E E E S-ST-ZIP E F E ET ADDRESS -ST-ZIP	ADDITIONS/I	CHANGES TO OFFI	CERS AND	☐ Change ☐ Change	Addition Addition Addition	ODOE004 (40/00)
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE TITLE TITLE TITLE TITLE TITLE	PD KENEPP, 9 CUSHIN BRIDGEW T ENGLER, 3 BOULD! PATERSO D GHEEWAL 3 HIGHBR LARCHMO	OFFICERS AND GREG IG DR. ATTER NJ 08807 JAMES ER RUN RD. N NJ 07501 LA, ROBERT HIDGE RD. ONT NY 10538	Delete	TITLI NAM STRE CITY TITLI NAM STRE CITY TITLI NAM STRE CITY TITLI TITLI	E EET ADDRESS -ST-ZIP E E E E-ST-ZIP E E E E S-ST-ZIP E E E E E-ST-ZIP E E E E E E E E E E E E E E E E E E E	ADDITIONS/I	CHANGES TO OFFI	CERS AND	☐ Change	☐ Addition☐ Addition☐ Addition☐	ODODOO (40)(00)
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME TITLE NAME TREET ADDRESS	PD KENEPP, 9 CUSHIN BRIDGEW T ENGLER, 3 BOULDI PATERSO D GHEEWAL 3 HIGHBR LARCHMO COB GLEBERM	OFFICERS AND GREG IG DR. ATTER NJ 08807 JAMES ER RUN RD. N NJ 07501 LA, ROBERT HIDGE RD. ONT NY 10538	Delete Delete Delete	TITLI NAM STRE CITY TITLI NAM STRE CITY TITLI NAM STRE CITY TITLI NAM STRE CITY	E EET ADDRESS -ST-ZIP E E E ET ADDRESS -ST-ZIP E E E ET ADDRESS -ST-ZIP E E E E E E E E E E E E E E E E E E E	ADDITIONS/I	CHANGES TO OFFI	CERS AND	☐ Change ☐ Change	Addition Addition Addition	(40,00)
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE TITLE TITLE TITLE TITLE TITLE	PD KENEPP, 9 CUSHIN BRIDGEW T ENGLER, 3 BOULDI PATERSO D GHEEWAL 3 HIGHBR LARCHMC COB GLEBERM 316 W. 75	OFFICERS AND GREG IG DR. ATTER NJ 08807 JAMES ER RUN RD. N NJ 07501 LA, ROBERT HIDGE RD. ONT NY 10538	Delete Delete Delete	TITLI NAM STRE CITY	E EET ADDRESS -ST-ZIP E E E E-ST-ZIP E E E E S-ST-ZIP E E E E E-ST-ZIP E E E E E E E E E E E E E E E E E E E	ADDITIONS/I	CHANGES TO OFFI	CERS AND	☐ Change ☐ Change	Addition Addition Addition	(100) (40) (40) (40)
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME CITY-ST-ZIP	PD KENEPP, 9 CUSHIN BRIDGEW T ENGLER, 3 BOULDI PATERSO D GHEEWAL 3 HIGHBR LARCHMC COB GLEBERM 316 W. 75	OFFICERS AND GREG IG DR. ATTER NJ 08807 JAMES ER RUN RD. N NJ 07501 LA, ROBERT HIDGE RD. ONT NY 10538	Delete Delete Delete Delete	TITLI NAM STRE CITY	E EET ADDRESS -ST-ZIP E E EET ADDRESS -ST-ZIP E EET ADDRESS -ST-ZIP E E ET ADDRESS -ST-ZIP E E E ET ADDRESS	ADDITIONS/I	CHANGES TO OFFI	CERS AND	☐ Change ☐ Change	Addition Addition Addition	(00)01/10000
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	PD KENEPP, 9 CUSHIN BRIDGEW T ENGLER, 3 BOULD! PATERSO D GHEEWAL 3 HIGHBR LARCHMC COB GLEBERM 316 W. 75 NEW YOR	OFFICERS AND GREG IG DR. ATTER NJ 08807 JAMES ER RUN RD. N NJ 07501 LA, ROBERT IDGE RD. DNT NY 10538 AN, JOSEPH JTH ST. IK NY 10024	Delete Delete Delete	TITLI NAM STRE CITY	E EET ADDRESS -ST-ZIP E E EET ADDRESS -ST-ZIP E EET ADDRESS -ST-ZIP E E ET ADDRESS -ST-ZIP E E E ET ADDRESS	ADDITIONS/I	CHANGES TO OFFI	CERS AND	☐ Change ☐ Change ☐ Change	Addition Addition Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME TITLE NAME TITLE NAME TITLE TITLE TITLE TITLE TITLE TITLE	PD KENEPP, 9 CUSHIN BRIDGEW T ENGLER, 3 BOULD PATERSO D GHEEWAL 3 HIGHBR LARCHMO COB GLEBERM 316 W. 75 NEW YOR CFO WHELAN, 88 PINE S	OFFICERS AND GREG IG DR. ATTER NJ 08807 JAMES ER RUN RD. N NJ 07501 LA, ROBERT IIDGE RD. DNT NY 10538 JAM, JOSEPH. DTH ST. EK NY 10024 TIMOTHY	Delete Delete Delete Delete	TITLI NAM STRE CITY	E EET ADDRESS -ST-ZIP E E EET ADDRESS -ST-ZIP E EET ADDRESS -ST-ZIP E E ET ADDRESS -ST-ZIP E E E ET ADDRESS	ADDITIONS/I	CHANGES TO OFFI	CERS AND	☐ Change ☐ Change ☐ Change	Addition Addition Addition	(40)(00)
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME TITLE NAME NAME NAME NAME NAME	PD KENEPP, 9 CUSHIN BRIDGEW T ENGLER, 3 BOULD PATERSO D GHEEWAL 3 HIGHBR LARCHMO COB GLEBERM 316 W. 75 NEW YOR CFO WHELAN, 88 PINE S	OFFICERS AND GREG IG DR. ATTER NJ 08807 JAMES ER RUN RD. N NJ 07501 LA, ROBERT IIDGE RD. ONT NY 10538 JAM, JOSEPH. OTH ST. IK NY 10024	Delete Delete Delete Delete	TITLI NAM STRE CITY	E EET ADDRESS -ST-ZIP E E EET ADDRESS -ST-ZIP E EET ADDRESS -ST-ZIP E E ET ADDRESS -ST-ZIP E E E E E E E E E E E E E E E E E E E	ADDITIONS/I	CHANGES TO OFFI	CERS AND	☐ Change ☐ Change ☐ Change	Addition Addition Addition	(00)01) YeoODoO
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE TITLE	PD KENEPP, 9 CUSHIN BRIDGEW T ENGLER, 3 BOULD! PATERSO D GHEEWAL 3 HIGHBR LARCHMC COB GLEBERM 316 W. 75 NEW YOR CFO WHELAN, 88 PINE S NEW YOR S	OFFICERS AND GREG IG DR. ATTER NJ 08807 JAMES ER RUN RD. N NJ 07501 LA, ROBERT IDGE RD. DIT NY 10538 AN, JOSEPH— DITH ST. EK NY 10024 TIMOTHY ET EK NY 10005	Delete Delete Delete Delete	TITLI NAM STRE CITY TITLI TITLI NAM STRE CITY TITLI NAM STRE CITY	E EET ADDRESS -ST-ZIP E E E ET ADDRESS -ST-ZIP E E ET ADDRESS -ST-ZIP E E E E E E E E E E E E E E E E E E E	ADDITIONS/I	CHANGES TO OFFI	CERS AND	☐ Change ☐ Change ☐ Change	Addition Addition Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KENEPP, 9 CUSHIN BRIDGEW T ENGLER, 3 BOULD! PATERSO D GHEEWAL 3 HIGHBR LARCHMC COB GLEBERM 316 W. 75 NEW YOR CFO WHELAN, 88 PINE S NEW YOR	GREG IG DR. JAMES ER RUN RD. N NJ 07501 LA, ROBERT IDGE RD. DIT NY 10538 AN, JOSEPH OTH ST. EK NY 10024 TIMOTHY ET EK NY 10005	Delete Delete Delete Delete Delete	TITLI NAM STRE CITY	E EET ADDRESS -ST-ZIP E E E ET ADDRESS -ST-ZIP E E ET ADDRESS -ST-ZIP E E E E E E E E E E E E E E E E E E E	ADDITIONS/I	CHANGES TO OFFI	CERS AND	Change Change Change	Addition Addition Addition Addition	CDDEDAY (40,00)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

NEW YORK NY 10005