|  | PLICATION<br>FOR<br>STATEMENT  |                   | STRUCTION<br>NDA DEPARTM<br>Sandra B. Ma<br>Secretary of<br>DIVISION OF CORP  | ENT OF STATE<br>ortham<br>f State                  | Ξ  |   |   |
|--|--|-------------------|---|--|--|---|---|
| DOCUMENT # F9600005202<br>1. Corporation Name<br>SB-GP CORP. |  |                   |   |  | SC FEB - 2 MILLI ? 7<br>SECRETARY OF STATE<br>TALLARASSER, FLORIDA   |   |   |
|  |  |                   |   |  |  |   |   |
|  |  |                   | 66 PALMER AVE. SUITE 32<br>BRONXVILLE NY 10708                                |  |  |   |   |
| If above a   | addresses are incorrect in any way, lin  | e through incorre | act information and ente  | er correction below.                               | reins  | <b>FATEMEN</b>                            | TOR OF  |
|  |  |                   | 3. New Mailing Office Address, If Applicable                                  |  | 4. Date Incorpo<br>To Do Busin   | orated or Qualified<br>ess in Florida     |   |
| Sulte, Apt.  | <b>#, e</b> tc.  | Suite, Ar         | Suite, Apt. #, etc.   |  | 5. FEI Number  |   | 0/08/1996   |
| City & Stati   | Ð  | City & St         | City & State  |  |  | 13-3915429                                | Not Applicable  |
| Zip  | Country  | Zıp               | Cou   | ntry   | - 6.<br>CERTIFICATE  | OF STATUS DESIRED 🔛                       | 8.75 Additional Fee requir<br>for a Certificate of Status |
| 7. Names   | and Street Addresses of Each Officer   |                   |   |  |  |   |   |
| Name of Officers<br>and/or Directors   1 2                   |  | S<br>S            | Street Address of Ea<br>Officer and/or Direc<br>3 (Do NOT Use Post Office Box |  | or City / State / Zip  |   |   |
| CPSD   | BROZMAN, SHEP  |                   | 820 PARK AVE  |  |  | NEW YORK NY 10021                         |   |
|  |  |                   |   | · · · · · · · · · · · · · · · · · · ·              | 0000027733:203<br>-02/11/3301078013<br>****758.75 ****758.75<br>0000027733:203<br>-02/11/9301078014<br>****150.00 ****150.00 |   |   |
|  | 8. Name and Address of Curr  | rent Registered   | Agent   | Name   | 9. Name and A  | ddress of New Registered                  | 1 Agent   |
| THE PRENTICE-HALL CORPORATION SYSTEM, INC.                   |  |                   |   |  |  | s Not Accentable)                         |   |
| 1201 HAYS STREET<br>TALLAHASSEE FL 32301                     |  |                   |   | Street Address (P.O. Box Number is Not Acceptable) |  |   |   |
| INLUM  | NASSEE FL 32301  |                   |   | City   |  | Sta<br>F                                  | W Zip Code  |
| 10 I, being<br>Sephature c<br>Rigistered                     | a appointed the registered agent of the  | Kar               | orporation, am familiar<br>TAGENT MUST SIGN                                   | with and accept the o                              | bligations of Section  | on 607.0505, F.S.<br>Date <u>- 3. 3</u> . | 9   |
|  | is corporation owes o<br>angible Personal Prop   |                   |   | ear<br>Yes 🗌                                       | No Z   |   | ide for information<br>angible tax.)                      |
| this rein  | that I am an officer or director or the<br>statement application, the reason for<br>the generation have been had | dissolution has b | een eliminated, the cor   | rporate name satisfies                             | the requirements<br>an exemption und   |   | 0401, F.S., that all fees                                 |
|  | application is true and accurate, and r  |                   | li have the same legal  | effect as if made unde                             | er oath.   |   |   |

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