2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9600005331 Feb 15, 2000 8:00 am **Secretary of State** RSL COM PRIMECALL, INC. 02-15-2000 90012 002 ***150.00 Principal Place of Business Mailing Address 430 PARK AVENUE, 5TH FLOOR 430 PARK AVENUE, 5TH FLOOR NEW YORK NY 10022-3505 NEW YORK NY 10022 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 11-3308712 Not Applicable Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 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. DIFECTOR **Addition Delete** TITLE TITLE DONALD SHASSIAN THOMAS, ED NAME NAME 767 FIFTH AVE, SUITE 4300 STREET ADDRESS 5550 TOPANGA CANYAN BLVD., SUITE 250 STREET ADDRESS CITY-ST-ZIP NEW YOIK, NY 10153 CITY-ST-ZIP WOODLAND HILLS CA 91367 Addition ☐ Change DIRECTOR TREASURER TITLE JOEL BECKOFF 767 FIFTH AVE, SUITE 4300 NEW YORK, NY 10153 Tarlovsky, nir NAME STREET ADDRESS STREET ADDRESS 767 FIFTH AVE., SUITE 4300 CITY-ST-ZIP NEW YORK NY 10153. CITY-ST-ZIP Addition Change X Delete TITLE TITLE MICHAEL MARIND NAME HIRSCHHORN, MARK NAME 1001 BrINTON Rd. STREET ADDRESS STREET ADDRESS 767 FIFTH AVE., SUITE 4300 CITY-ST-ZIP PITTS burgh. DA 15221 CITY-ST-ZIP **NEW YORK NY 10153** Addition Change ☐ Delete TITLE TITLE ROLAND MALLEOTT NAME GOODSTEIN, ARNOLD NAME PLOTINUM TOWER. 400 INVESTATE NOVIN # STREET ADDRESS 430 PARK AVENUE, FIFTH FLOOR STREET ADDRESS AH/DNTA, GA 30339 CITY-ST-ZIP **NEW YORK NY 10022** CITY-ST-ZIP X Addition Change ☐ Delete TITLE TITLE RICHARO NELSON, ESq. FERNANDEZ, GEORGE NAME 430 PARK AVE., S, TH FLOOR STREET ADDRESS STREET ADDRESS 430 PARK AVENUE, FIFTH FLOOR CITY-ST-ZIP CITY-ST-ZIE NEW York, NY 10022 NEW YORK NY 10022 ☐ Change Addition TITLE ☐ Delete TITLE NAME 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 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 with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

Authorized Foodstein

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