2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9700000314 Jan 22, 2000 8:00 am 1. Entity Name **Secretary of State** VENTURE OPPORTUNITIES CORPORATION 01-22-2000 90036 013 ***158.75 Principal Place of Business Mailing Address 150 EAST 58TH ST., 16TH FL. 150 EAST 58TH ST., 16TH FL. NEW YORK NY 10155 NEW YORK NY 10155-0002 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1882664 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NATIONAL CORPORATE RESEARCH, LTD., INC. Street Address (P.O. Box Number is Not Acceptable) 1406 HAYS ST., STE, 2 TALLAHASSEE FL 32301 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition DP Delete TITLE MARCH, A. FRED NAME NAME STREET ADDRESS STREET ADDRESS 150 EAST 58TH ST., 16TH FL. CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10155** Addition Change TITLE Đ۷ □ Delete DIRE NAME MARCH, FLORA NAME STREET ADDRESS 150 EAST 58TH ST., 16TH FL. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10155 Change Addition ☐ Delete TITLE DADY, ROBERT E NAME NAME STREET ADDRESS STREET ADDRESS 200 S. BISCAYNE BLVD. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 by 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:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

212/832-3737

Dalytime Phone #