2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 05, 2001 8:00 am DOCUMENT # F9700000370 Secretary of State 1. Entity Name PACE COMMUNICATIONS GROUP, INC. 03-05-2001 90361 036 ***150.00 Mailing Address Principal Place of Business 485 FIFTH AVENUE 485 FIFTH AVENUE NEW YORK NY 10017 NEW YORK NY 10017 816512 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-1598443 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UNITED CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 9200 SOUTH DADELAND BLVD. SUITE 508 MIAMI FL 33156-0000 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME NULMAN, RICHARD STREET ADDRESS STREET ADDRESS **485 FIFTH AVENUE** CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10017 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME GRIMES, JOHN STREET ADDRESS STREET ADDRESS **485 FIFTH AVENUE** CITY-ST-ZIP CITY-ST-ZIF NEW YORK NY 10017 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME CANTOS, JOEL STREET ADDRESS STREET ADDRESS 485 FIFTH AVENUE CITY-ST-ZIE CITY: ST-ZIP NEW YORK NY 10017 Addition TITLE CE₀ ☐ Delete TITLE ☐ Change NAME BAGLEY, MILTON NAME STREET ADDRESS STREET ADDRESS **485 FIFTH AVENUE** CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10017 ☐ Delete TITLE Change ☐ Addition **NEUMAN, THOMAS** STREET ADDRESS STREET ADDRESS **485 FIFTH AVENUE** CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10017** TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 ddress , <u>wi</u>th all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR