2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED O

Feb 11, 2002 8:00 am Secretary of State F97000000370 DOCUMENT # 1. Entity Name PACE COMMUNICATIONS GROUP, INC. 02-11-2002 90098 003 ***150.00 Principal Place of Business Mailing Address 485 FIFTH AVENUE 485 FIFTH AVENUE NEW YORK NY 10017 NEW YORK-NY 10017 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 13-1598443 Not Applicable Country \$8.75 Additional Zip. Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 Zin Code City FŁ 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) (A A TO. | Make Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEU Change Addition TITLE TITLE ☐ Delete NULMAN, RICHARD NAME NAME **485 FIFTH AVENUE** STREET ADDRESS STREET ADDRESS **NEW YORK NY 10017** CITY-ST-ZIP CITY-ST-ZIP Resident Change Addition ☐ Delete TITLE GRIMES, JOHN NAME NAME STREET ADDRESS **485 FIFTH AVENUE** STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10017** CITY-ST-ZIP ☐ Change Addition TITLE Delete __ TITLE NAME NAME CANTOS, JOEL STREET ADDRESS STREET ADDRESS 485 FIFTH AVENUE CITY-ST-7IE **NEW YORK NY 10017** CITY-ST-ZIP Chairman ☐ Addition **X** Change CEO ☐ Delete TITLE TITLE NAME BAGLEY, MILTON STREET ADDRESS STREET ADDRESS 485 FIFTH AVENUE CITY-ST-ZIP **NEW YORK NY 10017** CITY-ST-ZIF Addition ☐ Change TITLE ☐ Delete TITLE **NEUMAN, THOMAS** NAME NAME STREET ADDRESS STREET ADDRESS 485 FIFTH AVENUE CITY-ST-ZIP **NEW YORK NY 10017** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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 changed, or on an attachment with an address.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

CR2E034 (9/01)