2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address,

SIGNATURE:

with all other like empowered

R OR DIRECTOR

FILED DOCUMENT # F97000000961 May 31, 2000 8:00 am Secretary of State 1. Entity Name MERRITT & HARRIS, INC. 05-31-2000 90014 005 ***150.00 Principal Place of Business Mailing Address 110 E. 42ND ST., 12TH FLOOR 110 E. 42ND ST., 12TH FLOOR NEW YORK NY 10017-5685 NEW YORK NY 10017-5611 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 13-2644494 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 10017-5685 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BLANTON, EDWIN F Street Address (P.O. Box Number is Not Acceptable) 825 THOMASVILLE RD. TALLAHASSEE FL 32303 Zip Code City 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 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. ☐ Addition TITLE TITLE ☐ Delete RICHARD, THOMAS C. NAME NAME 110 E. 42ND ST., 12TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10017-5685** CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE WEILAND, ROBERT G. NAME 110 E. 42ND ST., 12TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10017-5685 CITY-ST-ZIP STDV. ☐ Addition Delete TITLE ☐ Change TITI F DOODY, WILLIAM J NAME NAME 110 E. 42ND ST., 12TH FLOOR STREET ADDRESS STREET ADDRESS **NEW YORK NY 10017-5685** CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE ROWLAND, CORNELIUS A. NAME 110 E. 42ND ST., 12TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10017-5685** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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