2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED

Apr 14, 2001 8:00 am Secretary of State DOCUMENT # F9700000961 1. Entity Name MERRITT & HARRIS, INC. 04-14-2001 90032 025 ***150.00 Mailing Address Principal Place of Business 110 E. 42ND ST., 12TH FLOOR 110 E. 42ND ST., 12TH FLOOR NEW YORK NY 10017-5685 NEW YORK NY 10017-5685 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 13-2644494 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 BLANTON, EDWIN F Street Address (P.O. Box Number is Not Acceptable) 825 THOMASVILLE RD. TALLAHASSEE FL 32303 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 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 12. 11. ☐ Addition ☐ Change TIT! E ☐ Delete TITLE NAME NAME RICHARD, THOMAS C. STREET ADDRESS STREET ADDRESS 110 E. 42ND ST., 12TH FLOOR CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10017-5685 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME WEILAND, ROBERT G. NAME STREET ADDRESS STREET ADDRESS 110 E. 42ND ST., 12TH FLOOR CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10017-5685** ☐ Change_ Addition Delete TITLE STDV__ NAME DOODY, WILLIAM J NAME STREET ADDRESS STREET ADDRESS 110 E. 42ND ST., 12TH FLOOR CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10017-5685 ☐ Addition ☐ Change ☐ Delete TITLE TITLE ROWLAND, CORNELIUS A. NAME NAME STREET ADDRESS STREET ADDRESS 110 E. 42ND ST., 12TH FLOOR CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10017-5685** ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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