FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am Secretary of State DOCUMENT # F97000004731 1. Entity Name 05-17-2001 91323 032 ***150.00 SEXTANT STERLING I, INC. Principal Place of Business Mailing Address 630 5TH AVE., #3240 630 5TH AVE., #3240 NEW YORK NY 10111 NEW YORK NY 10111 2. Principal Place of Business Clo Mrs. Barbara 5 Debra Court 3. Mailing Address Swintek PO Box 489 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 13-3966710 Scotch Plains, NJ Plains Seotch Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired . ما 1070. USA-07076 USA -Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. SDC ☐ Change ☐ Addition TITLE Delete TITLE MURPHY, CHARLES J NAME NAME 630 5TH AVE., #3240 STREET ADDRESS STREET ADDRESS CITY-ST-7IP **NEW YORK NY 10111** CITY-ST-ZIP PDC TITLE ☐ Delete TITLE ☐ Change ■ Addition COX, ARCHIBALD JR NAME NAME 630 5TH AVE., #3240 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10111** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

Daytime Phone #