DOCUI 1. Entity Nam	MENT # F97000)	Aug 0 Secre	FILE 8, 200 etary (2000 90021 0-	0 8:0 of St	
Principal Place of Business 1 NORTH END AVENUE SUITE 1101 NEW YORK NY 10282		Mailing Address 1 NORTH END AVENUE SUITE 1101 NEW YORK NY 10282				071803		
2. Principal Pl	lace of Business	3. Mailing Address						
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			DO NOT W	IRITE IN THIS SP	ACE	
City & State	3	City & State		4. F	El Number 13-3403	3765		plied For of Applicable
Zip	Country	Zip	Country		Certificate of Status Desire	└────────────────────────────────────	8.75 Add e Require	litional
	6. Name and Address of Current	Registered Agent	Name		lame and Address of Nev	w Registered Ag	ent	··
	L, TOM		Street Ad	Street Address (P.O. Box Number is Not Acceptable)				
) NW 53RD ST., STE 208 MI FL 33166			~				
			City			FL	Zip Cod	e
8 The above	named entity submits this statement to	r the purpose of changing its			ent or both in the State of		· ·	
Signature, typed or printed name of registered agent and title it 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)) e \$750.00 of State	10. Election Campaign Trust Fund Contribu	ition.	Áddeo	O May Be to Fees
11.	OFFICERS AND		12.	AD	DITIONS/CHANGES TO C			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VIOLA, VINCENT ONE LIBERTY PLAZA 29TH FL	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			L] Change	Addition
TITLE NAME	NEW YORK NY VD ROSENTHAL, RUSSELL	Delete	title Name	<u>.</u>	·	[] Change	Addition
STREET ADDRESS CITY-ST-ZIP	one liberty plaza 29th FL New York Ny		STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	an a	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP] Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			C] Change	Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	· · · · · · · · · · · · · · · · · · ·	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			[Change	Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			[] Change	Addition
 I hereby c indicated of the corp changed, SIGNAT 	ertify that the information supplied with on this report or supplemental report is poration or the receiver or trustee error or on an attachment with an address URE: SIC	this filing does not qualify for true and accurate and that n wered to execute this report with a other like empowered.	ny signature shall have a sequired by Chap	d in Section /e the same I ter 607, Florid	119.07(3)(i), Florida Statute egal effect as if made und da Statutes; and that my na	er oath; that I am ame appears in B	that the ir an officer lock 11 or	formation or director Block 12 if