FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am Secretary of State DOCUMENT # F9700005571 N.P. INVESTMENT XXIV CO. 05-17-2001 90114 001 ***750.00 Principal Place of Business Mailing Address 3 WORLD FINANCIAL CENTER 101 HUDSON STREET TAX DEPARTMENT 39TH FLOOR 29TH FLOOR NEW YORK NY 10285 JERSEY CITY NJ 07302 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 75-2730193 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) Addition TITLE ☐ Change TITLE Delete FLANNERY, JOSEPH J NAME NAME 3 WORLD FIN CENTER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10285** CITY - ST - ZIP ☐ Addition ☐ Change Delete TITLE TITLE MARSAN, DEAN NAME NAME STREET ADDRESS 101 HUDSON ST STREET ADDRESS JERSEY CITY NJ 07302 CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change Addition MCKENNA, CHRISTOPHER S NAME NAME STREET ADDRESS 3 WORLD FIN CENTER STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10285** CITY-ST-ZIP Addition TITLE ☐ Detete TITLE CHO, YON K NAME NAME STREET ADDRESS 3 World fin Center STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10285 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MARRE, JENNIFER NAME NAME 3 WORLD FIN CENTER STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY_ST-7iP NEW YORK NY 10285 TITLE Delete TITLE Change Addition OBRIEN, BARRY J

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, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-2IP

SIGNATURE:

101 HUDSON STREET

JERSEY CITY NJ 07302

NAME

STREET ADDRESS

CITY-ST-ZIP

HAME OF SIGNING OFFICER OR DIRECTOR Date