2000 UNIFORM BUSINESS REPORT (UBR)

Mailing Address

417 FIFTH AVENUE

3. Mailing Address

PHILIPS INTERNATIONAL

NEW YORK NY 10016-2204

DOCUMENT # F9700006920

Entity Name

Principal Place of Business

INTERNATIONAL

2. Principal Place of Business

FIFTH AVENUE
FIFTH AVENUE
FIFTH AVENUE

PHILIPS PALM SPRINGS SUB-VIII, INC.

DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 13-3981614 Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name UNITED CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 9200 SOUTH DADELAND BLVD. **SUITE 508** MIAMI FL 33156 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 DATE 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 12, 11. CR2E034 (9/99) ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME PETRA, LOUIS J STREET ADDRESS STREET ADDRESS 417 FIFTH AVENUE CITY-ST-ZIP CITY-ST-7IP NEW YORK NY 10016 ☐ Addition ☐ Change ☐ Delete TITLE TITLE LEVINE, SHEILA NAME NAME STREET ADDRESS STREET ADDRESS 417 FIFTH AVENUE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10016** TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME gallagher, brian j STREET ADDRESS STREET ADDRESS 417 FIFTH AVENUE CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10016 Change Addition Delete TITLE TITLE NAME PILEVSKY, PHILIP NAME STREET ADDRESS STREET ADDRESS 417 FIFTH AVENUE CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10016 Change ☐ Addition ☐ Delete TITLE TITLE NAME ABERHAM, ANDREW STREET ADDRESS STREET ADDRESS 417 FIFTH AVENUE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10016** ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP alify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information that my signature shall have the same legal effect as if made under oath; that I am an officer or director report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with t not qu indicated on this report or supplemental report is of the corporation or the receiver or trustee empor changed, or on an attachment Passion I SIGNATURE: X LIRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

FILED

May 02, 2000 8:00 am Secretary of State

05-02-2000 90110 033 ***150.00