FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

Jan 23, 2001 8:00 am DOCUMENT # F9800001915 Secretary of State 1. Entity Name REGUS BUSINESS CENTRE CORP. 01-23-2001 90033 024 ***150.00 Principal Place of Business Mailing Address 100 MANHATTANVILLE ROAD., SUITE-12 100 MANHATTANVILLE ROAD., SUITE 12 PURCHASE NY 10577 PURCHASE NY 10577 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE Applied For 4. FEI Number 13-3944507 Not Applicable Zip Zip 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 CT 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (10/00) EV Addition TITLE ☐ Delete TITLE ☐ Change WILLIAM 1. LEES, JR. NAME DIXON, MARK L . NAME REGUS, 100 MANHATTANVILLE ROAD STREET ADDRESS STREET ADDRESS KNYVETT HOUSE/THE CAUSEWAY/STAINES/ CITY-ST-ZIP CITY-ST-ZIP PURCHASE NY 10577 MIDDLESEX/TW18 3BA/UK TITLE ☐ Delete ☐ Change ☐ Addition LOBO, RUDOLF J NAME NAME STREET ADDRESS STREET ADDRESS KNYVETT HOUSE/THE CAUSEWAY/STAINES/ CITY-ST-ZIP CITY-ST-ZIP MIDDLESEX/TW18 3BA/UK TITLE ☐ Delete Change ☐ Addition TITLE NAME GAUDREAU, ROBERT NAME STREET ADDRESS STREET ADDRESS **6 BURNS ROAD** CITY-ST-ZIP CITY-ST-ZIP west harrison ny ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TiTi F ☐ Change ☐ Addition NAME 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 changed, or on an attachment with an address, with at other the empowered.

William 1. Lees Jr.