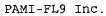
FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F98000003174 1. Entity Name





FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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and the second second			25 Mars 74, 1 and 1 and 24	
2. Principal Place of Business		3. Mailing Address		
745 Seventh Avenue		101 Hudson Street		
Suite, Apt. #, etc.		Suite, Apt. #, etc	5.	
		39th Floor		
City & State		City & State		- 4
New York, NY		Jersey City, NJ		L
Zip	Country	Zip	Country	5
10019	US	07302	US	"

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Applied For 22-3635563 Not Applicable

Certificate of Status Desired 7. Name and Address of Current Registered Agent

FEI Number

\$8.75 Additional Fee Required

The Prentice-Hall Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

Tallahassee

Zip Code

32301-2525

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. I am familiar with, and accept the obligations of registered agent.

ΠΙLE⊹ '

NAME 4

STREET ADORESS

CITY-ST-ZIP

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NAME : f

CITY-ST-ZIP

TITLE.

NAME

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NAME

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NAME .

STREET ADDRESS

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CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE

TITLE

NAME

TITLE

NAME

STREET ADDRESS

Signature, typed or printed name of registered agent and title if applicable.

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IN THIS SPACE

\$5.00 May Be

Added to Fees

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00

Amended UBR is \$61.25

745 Seventh Avenue

Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10.

000018302560 05/06/03--01090--007

9. Election Campaign Financing

Trust Fund Contribution.

New York, NY 10019 CITY-ST-7IP TITLE NAME Barry J. O'Brien STREET ADDRESS 101 Hudson Street CITY-ST-ZIP

Yon K. Cho

Jersey City, NJ 07302

Kathryn M. Bopp Flynn

745 Seventh Avenue STREET ADDRESS New York, NY 10019 CITY-ST-ZIP S TITLE NAME

Jennifer Marre 745 Seventh Avenue STREET ADDRESS New York, NY 10019 CITY - ST - ZIP 'n TITLE

NAME Joseph J. Flannery 745 Seventh Avenue STREET ADDRESS New York, NY 10019 CITY-ST-7IP TITLE

Christopher S. McKenna NAME STREET ADDRESS 745 Seventh Avenue CITY-ST-78P

SIGNATURE:

New York, NY 10019

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STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 10 or on an

Barry J. O'Brien SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(201)524-5430

Davtime Phone #

CR2E034B (12/02)