FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 09, 2000 8:00 am Secretary of State DOCUMENT # F98000004230 PBD HOLDINGS, INC. 05-09-2000 90132 025 ***150.00 Principal Place of Business Mailing Address 70E 55TH ST 7TH FL 55TH ST 7TH FL NY NY 10022-3222 NY 10022 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3596265 Not Applicable \$8.75 Additional 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 GRAHAM SR, JESSE E Street Address (P.O. Box Number is Not Acceptable) 369 N NEW YORK AVE., 3RD FL WINTER PARK FL 32789 Zip Code City FI 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE ☐ Addition **PSTD** ☐ Delete TITLE NAME COHEN, LAWRENCE J NAME STREET ADDRESS STREET ADDRESS 70E 55TH ST 7TH FL CITY-ST-ZIP CITY-ST-ZIP NY NY Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME CHAZANOFF, JAY STREET ADDRESS STREET ADDRESS 70E 55TH ST 7TH FL CITY-ST-ZIP CITY-ST-ZIP ny ny ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME GRAY, PETER NAME STREET ADDRESS STREET ADDRESS 70E 55TH ST 7TH FL CITY-ST-ZIP CITY-ST-ZIP NY NY ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CJTY-ST-ZIP ☐ Channe ☐ Addition ☐ Delete TITLE TITLE 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

SIGNATURE:

(F. 4. 1999)

Daytime Phone #