| 2000 | UNIFORM BUSI | NESS REPO | RT (UBR) | | N/I 1 | FIL | | 0 |
|--|--|--|---|-------------------|---|------------------|--------------------------------|----------------|
| DOCUN 1. Entity Name | JMENT # F98000004689 | | | | May 30, 2000 8:00 am Secretary of State | | | |
| DAMI | -FL-LEMB V Inc. | | | | 04-19- | -2000 9021 | 0 001 ***300.0 | 00 |
| Principal Place | | Mailing Address | | { | | | | |
| | | | | | | | | |
| | ace of Business | 3. Mailing Address | | | ٠ | - | | |
| | ld Financial Center | 101 Hudson | Street | } | | | | |
| Suite, Apt. # | r, a tç. | Suite, Apt. #, etc. 39th Floor | | | DO NOT WRIT | EIN THIS SPA | ACE. | |
| City & State | ork, NY | City & State Jersey City, | NI | | Number | 081902 | Applied For | 7 |
| Zip | Country | Zip | Country | | * * * * * * * * * * * * * * * * * * * | | Not Applicable .75 Additional | 1 |
| 10285 | 6. Name and Address of Current | 07302 | U.S. | | ertificate of Status Desired | Fee | Required | 4 |
| | o. Name and Address of Chilett | Registered Agent | Name | Ma. | me and Address of New F | Registered Age | ent | ┪ |
| The D | rantias Hali Carmanat | dan Suntan Inc | Street A | ddress (P.O. F | 3ox Number is Not Accepta | ble) | | -{ |
| The Prentice-Hall Corporation System Inc. 1201 Hays Street | | | | | | | | 4 |
| Suite 1 | | | | | | | | _i |
| | assee, FL 32301 | | City | | - | FL | Zip Code | 7 |
| 8. The above | named entity submits this statemen | t for the purpose of changi | ng its registered offi | ce or registere | ed agent, or both, in the Sta | ite of Florida. | | 7 |
| SIGNATURE | Signature, typed or printed name of regis | itered agent and title if applical | ble. (NOTE: Regi | istered Agent sig | mature required when reinstati | ng) DATE | | |
| | ration is eligible to satisfy its intangit quirement and elects to do so. a on back) | After MAY 1, 2 Make Check Paya | 000 Fee wiil be \$ | 550.00 | 10. Election Campaign Fi Trust Fund Contribution | | \$5.00 May Be Added to Fees | |
| 11. | OFFICERS AND | DIRECTORS | 12. | ADDIT | IONS/CHANGES TO OFFI | CERS AND DI | RECTORS IN 11 | ל ב |
| πε | P V 7/ Ch- | Delets | TITLE | | | | Change Addition | 686 |
| NAME STREET ADDRESS CITY - ST - ZIP | Yon K. Cho 3 World Financial New York, NY 102 | Center 85 | NAME STREET ADDRESS CITY • ST - ZIP | | | | | CR2E034 (9/99 |
| TITLE NAME STREET ADDRESS | V Barry J. O'Brien 101 Hudson Street | Delete | TITLE NAME STREET ADDRESS | | | | Change Addition |] 8 |
| CITY - ST - ZIP | Jersey City, NJ 073 | 182 | CITY - ST - ZIP | 1 | | | | Į. |
| TITLE | S | Delete | TITLE | | | | Change Addition | 1 |
| NAME STREET ADDRESS | Jennifer Marre 3 World Financial | Contor | NAME STREET ADDRESS | 1 | | | | 1 |
| CITY - ST - ZIP | New York, NY 102 | 85 | CITY - ST - ZIP | 1 | • | | | } |
| TITLE | AT | Delete | TITLE | 1 | | | Change Addition | 7 |
| NAME STREET ADDRESS | Kathryn M. Bopp- 101 Hudson Street | Flynn | NAME STREET ADDRESS | (| | | | į |
| CITY - ST - ZIP | Jersey City, NJ 073 | 802 | CITY - ST - ZIP | Ì | | | | 1 |
| ππε | AS | Delete | TITLE | | | | Change Addition | <u> </u> |
| NAME STREET APPROCES | Eileen M. Bannon | —————————————————————————————————————— | NAME STREET ADDRESS | 1 | | _ | | } |
| STREET ADDRESS CITY • ST - ZIP | 3 World Financial New York, NY 102 | Center 85 | STREET ADDRESS CITY - ST - 72P | { | | | | { |
| TITLE | D D | Oelete | ππε | | | | Change Addition | , (|
| NAME | Edward J. Meylor | | NAME | 1 | | - | ٠٠٠ ليا - ر | 1 |
| STREET ADDRESS CITY - ST - ZIP | 3 World Financial | Center | STREET ADDRESS CITY - ST - ZIP | } | | | | } |
| | New York, NY 102 rifly that the information supplied w | | | Stated in Sect | ion 119.07/3\fi\ Elovide St | atutes I further | certify that the | |
| information | n indicated on this report or suppleminector of the corporation or the receiver | iental report is true and ac | curate and that my s | ignature shall | have the same legal effect | as if made und | der oath; that I am an | · [|

in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

| SIGNATURE: |
|------------|
|------------|

04/13/00

(201) 524-5822 Daytime Phone #

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