2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State DOCUMENT # F98000004772 05-16-2001 90244 046 ***150.00 **NELSON PUBLIC RELATIONS, INC.** Principal Place of Business Mailing Address 41 MADISON AVE. 29TH FLOOR 41 MADISON AVE. 29TH FLOOR NEW YORK NY 10010 NEW YORK NY 10010 977355 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 13-3860239 Not Applicable Zip Country 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code FL 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 After MAY 1, 2001 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 11. OFFICERS AND DIRECTORS CEO ☐ Addition TITLE Delete TITLE ☐ Change SCARPERI, PETER J NAME NAME STREET ADDRESS STREET ADDRESS 105 MADISON AVE., 31ST FLOOR CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10016** ☐ Addition ☐ Change ☐ Delete TITLE TITLE NELSON, WAYNE K NAME NAME STREET ADDRESS 41 MADISON AVE. 29TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW-YORK: NY-10010-Change Addition TITLE Delete RABIN, STEVE A NAME NAME STREET ADDRESS 41 MADISON AVE. 29TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10010** AS Change ☐ Addition TITLE ☐ Delete TITLE MOORE, THOMAS A NAME STREET ADDRESS 41 MADISON AVE. 29TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10010 EVST** ☐ Delete TITLE Change ☐ Addition TITLE LAW-GISIKO, PETER NAME NAME STREET ADDRESS 41 MADISON AVE. 29TH FLOOR STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10010** CITY-ST-ZIP CF₀ ☐ Delete TITLE Change ☐ Addition TITLE NAME LAW-GISIKO, PETER NAME 41 MADISON AVE. 29TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10010**

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 all other like empowered.

SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)

FILED