## 2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

OF SIGNING OFFICER OR DIRECTOR

## DOCUMENT # F9800005972 May 12, 2000 8:00 am Secretary of State MARLBOROUGH GALLERY INC. 05-12-2000 90061 028 \*\*\*150.00 Mailing Address Principal Place of Business 40 WEST 57TH ST. 40 WEST 57TH ST. NEW YORK NY 10019 NEW YORK NY 10019-4001 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 13-1983523 Not Applicable Country Zip \$8.75 Additional 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 NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 EAST PARK AVE. TALLAHASSEE FL 32301 Zip Code City 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. DATE 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, 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 12. 11. Of K. CHARD ☐ Change ☐ Addition DP TITLE ☐ Delete TITLE NAME NAME LEVAI, PIERRE STREET ADDRESS STREET ADDRESS 40 WEST 57TH ST. CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10019** ☐ Addition TITLE Change TITLE ☐ Delete NAME LLOYD, GILBERT STREET ADDRESS STREET ADDRESS 40 WEST 57TH ST. CITY-ST-ZIP CITY-ST-7IP **NEW YORK NY 10019** ☐ Addition ☐ Change ☐ Delete TITLE TITLE S. MOTT, HANNO D NAME STREET ADDRESS STREET ADDRESS 152 WEST 57TH ST. CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10019** ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITI F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 effect 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.

PIERRE LEVA)