FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 03, 2001 8:00 am Secretary of State DOCUMENT # F98000006082 1. Entity Name 04-03-2001 90103 033 ***150.00 ADAM YOUNG INC. Principal Place of Business Mailing Address 599 LEXINGTON AVE. 599 LEXINGTON AVE. C0041198 NEW YORK NY 10022 NEW YORK NY 10022 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-1516500 Not Applicable Zip 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 NATIONAL CORPORATE RESEARCH, LTD., INC. Street Address (P.O. Box Number is Not Acceptable) 1406 HAYS ST., STE. 2 TALLAHASSEE FL 32301 City Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00) TITLE ☐ Delete TITLE Change ☐ Addition YOUNG, VINCENT J NAME NAME 599 LEXINGTON AVE. STREET ADDRESS STREET ADDRESS **NEW YORK NY 10022** CITY-ST-ZIP CITY-ST-ZIP DPT TITLE Delete TITLE ☐ Change ☐ Addition YOUNG, ADAM NAME NAME 599 LEXINGTON AVE. STREET ADDRESS STREET ADDRESS NEW YORK NY 10022 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KWASNICK. RONALD J NAME NAME STREET ADDRESS 599 LEXINGTON AVE. STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10022** CITY - ST- ZIP **VCFO** TITLE ☐ Delete TITLE ☐ Change ☐ Addition MORGAN, JAMES A NAME NAME STREET ADDRESS 599 LEXINGTON AVE. STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10022** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MCDERMOTT, DEBORAH A NAME STREET ADDRESS 599 LEXINGTON AVE. STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10022** CITY_ST-7tP VAS TITI F ☐ Delete TITLE Change ☐ Addition PORZIO, ALFRED A NAME NAME STREET ADDRESS 599 LEXINGTON AVE. STREET ADDRESS CITY-ST-7IP **NEW YORK NY 10022** CITY-ST-ZIP

SIGNATURE: Giffurt a GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

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