2002 UNIFORM BUSINESS REPORT (UBR)

Jul 28, 2002 8:00 am Secretary of State F98000006082 DOCUMENT # 1. Entity Name 07-28-2002 90203 010 ***550.00 ADAM YOUNG INC. Principal Place of Business Mailing Address 599 LEXINGTON AVE. 599 LEXINGTON AVE. 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 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE ☐ Delete TITLE ☐ Addition NAME YOUNG, VINCENT J NAME STREET ADDRESS 599 LEXINGTON AVE. STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10022 CITY-ST-ZIP TITI F Delete TITLE ☐ Change ☐ Addition NAME YOUNG, ADAM NAME STREET ADDRESS 599 LEXINGTON AVE. STREET ADDRESS CITY-ST-7IP NEW YORK NY 10022 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KWASNICK, RONALD J NAME STREET ADDRESS 599 LEXINGTON AVE. STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10022** CITY-ST-ZIP TITLE **VCFO** ☐ Delete TITLE Change ☐ Addition NAME MORGAN, JAMES A NAME STREET ADDRESS 599 LEXINGTON AVE. STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10022** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME MCDERMOTT, DEBORAH A STREET ADDRESS 599 LEXINGTON AVE. STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10022 CITY-ST-ZIP ☐ Delete ☐ Addition PORZIO, ALFRED A NAME STREET ADDRESS 599 LEXINGTON AVE. STREET ADDRESS

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 in powered.

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CITY-ST-7IF

NEW YORK NY 10022

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