FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUM 1. Entity Name					FILED					
PAMI RENA	Ì			From Name Trans						
						04 MAY -5 PM 2: 11				
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					* g	SECRETARY OF STATE TALLAHASSEE, FLORIDA				
							TALLATINGGE			
Principal Place of Business Address Address										
745 Seventh Ave 70 Hudson Street Suite, Apt. #, etc. Suite, Apt. #, etc.					-	DO NOT WRITE IN THIS SPACE				
City & State City & State							4. FEI Number Applied For			
New York		Jersey City, NJ			1	4034917	Not Applicable	[
Žip	Country	Zip	Country	try		5. C	artificate of Status Desired	75 Additional Required		
10019	DO NOT WRITE IN T	07302 HIS SPACE			7	. Nam	e and Address of Current Registered Ag			
Name THE PRENTICE-HALL CORP SYSTEM INC.										
						Address (P.O. Box Number is Not Acceptable)				
					1201 Hays Street City Zip Code					
				<u>Talla</u>				2301	ł	
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.										
800036274968 800036274968 95/13/0401075006 **3450.00										
SIGNATURE_	Signature, typed or printed name of regi	stered agent and title if applica	able. (N	OTE: Regist	tered A	gent sig		DATE	1.7	
Jar	nuary 1 - May 1 Fee is \$150.00					-	,	\$5.00 May 8e	1	
	After May 1, Fee is \$550.00 Amended UBR is \$61.25						Election Campaign Financing Trust Fund Contribution.	Added to Fees		
Make Check	Payable to Florida Department o	7-000-000	50880			Bet in the				
TITLE	OFFICERS AND DIRECTORS P								202	
NAME	KAREN E. BLAKELY								1)	
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NAME	BARRY J. O'BRIEN								O	
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12. Thereby o	ertify that the information supplied	with this filing does not qu	alify for the	exemption	n state	d in Se	ctions/i19:07(3)(i)::Elorida:Statutessilifurthe	peertify that the ortine	e exempt	
informatio	on indicated on this report or supple	emental report is true and	accurate a	ind that my	signa	ture sh	alf:have:the:same)legal.effectrasiffmade:ur uired:by:Chapter:3075:Florida:Statutes; and	ideueathothacharie a	arjo tnat ni	
appears in	n Block 10 or on an attachment wit	th an address, with all other	er like emp	owered.	A-41		rangemetischingst with arraddiess;v	rith all other like emp	a vered.	

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4/26/04 201-499-6664 Date TAPEL BROWN REPRESENTATION

STF FL32381F.1

SIGNATURE:

BARRY J. O'BRIEN.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR