FILED May 05, 2001 8:00 am Secretary of State 05-05-2001 90323 001 ***750.00

Principal Place of Business Mailing Address								
3 WORLD FINANCIAL CENTER NEW YORK NY 10285		101 HUDSON STREET 39TH FLOOR JERSEY CITY NJ 07302				4093	6	
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 22-3646394		pplied For ot Applicable	
Zip	Country	Zip	Country	5.	Certificate of Status Desired	\$8.75 Ad Fee Require		
6. Name and Address of Current Registered Agent				7,	Name and Address of New Regis	stered Agent		
CORROBATION OF PROCE COMPANY			Name	Name				
CORPORATION SERVICE COMPANY 1201 HAYS STREET SUITE 105			Street A	Street Address (P.O. Box Number is Not Acceptable)				
TALLAHASSEE FL 32301-2525		Į						
IALL	MINORE I E GEOUT EVEN		City			FL Zip Coo	le	
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 an	d title if applicable. (NOTE: R	egistered Agent signat	ure required when	reinstating)	DATE		
		 						
 This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of Sta		550.00	10. Election Campaign Financ Trust Fund Contribution.	~ 4011	0 May Be d to Fees	
11. OFFICERS AND DIRECTORS		12.	A	DDITIONS/CHANGES TO OFFICE	RS AND DIRECTOR	S IN 11		
TITLE	P	☐ Delete	TITLE]		☐ Change	☐ Addition	
NAME	CHO, YON K		NAME	}			}	
STREET ADDRESS CITY-ST-ZIP	3 WORLD FINANCIAL CENTER NEW YORK NY 10285		STREET ADDRESS CITY-ST-ZIP	ł			ļ	
	IV			 	 	☐ Change	Addition	
TITLE NAME	O'BRIEN, BARRY J	☐ Delete	TITLE NAME	ĺ		L Gliange	☐ ¥0dition]	
STREET ADDRESS	101 HUDSON STREET		STREET ADDRESS	ì			Ì	
CITY-ST-ZIP	JERSEY CITY NJ 07302		CITY-ST-ZIP				ĺ	
TITLE	S	☐ Delete	TITLE]		☐ Change	Addition	
NAME	MARRE, JENNIFER		NAME	}				
STREET ADDRESS CITY-ST-ZIP	3 WORLD FINANCIAL CENTER NEW YORK NY 10285		STREET ADDRESS CITY-ST-ZIP	}			{	
TITLE	T 10AK 11 10203	☐ Delete	L		 	Change.	- C Addition	
NAME	MINERVA, DANIEL O	□ Delete	, TITLE NAME			☐ Change	Addition	
STREET ADDRESS	3 WORLD FINANCIAL CENTER		STREET ADDRESS				ľ	
CITY-ST-ZIP	NEW YORK NY 10285		CITY-ST-ZIP					
TITLE	D ISSUEDY ISSEEN	☐ Delete	TITLE			☐ Change	Addition	
NAME	FLANNERY, JOSEPH J]	NAME				ſ	
STREET ADDRESS CITY-ST-ZIP	3 WORLD FINANCIAL CENTER NEW YORK NY 10285		STREET ADDRESS CITY-ST-ZIP					
TITLE	D 000 1000 101 10200	Delete		D		Channa	- Addition	
NAME	MEYLOR, EDWARD J	n ⊃ neiere	TITLE NAME	-	MARSAN	Change Change	Addition	
STREET ADDRESS	3 WORLD FINANCIAL CENTER	Í	STREET ADDRESS	SMUGI DEVIN K	ID FINANCIAI CHTR		{	
CITY-ST-ZIP	NEW YORK NY 10285		CITY-ST-ZIP	NEWYO	RK. N.Y 10285		ſ	
40 15 1		3 200 3 3 30 30					$\overline{-}$	

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.

SIGNATURE:

4-30-01

1202/24-2855