Mar 15, 2000 8:00 am Secretary of State 03-15-2000 90072 039 ***150.00 DO NOT WRITE IN THIS SPACE El Number 13-3621123 Applied For Not Applicable ertificate of Status Desired S8.75 Additional England Security and Secretary of Status Desired Secretary of Secretary of Status Desired Secretary of Status Desired Secretary of Secreta

FILED

2000 UNIFORM BUSINESS REPORT	(UBR
DOCUMENT # F9900000397 1. Entity Name	

Mailing Address

NEW YORK NY 10005-3701

Suite, Apt. #, etc.

3. Mailing Address 44 Ave.

LCP CAPITAL CORP.

Principal Place of Business

2. Principal Place of Busines

Suite, Apt. #, etc

Avenue

100 WALL STREET

NEW YORK NY 10005

City & State 4. FEI Number Country 5. Certificate of Status Desired US A 10314 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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 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 Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 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 11, OFFICERS AND DIRECTORS Director Delete TITLE TITLE Aliotta, Anthony MARTORANO, SALVATORE NAME NAME 900 South Ave. STREET ADDRESS STREET ADDRESS 100 WALL STREET Staten Island, N.Y. 10314 CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10005** Addition ☐ Change Delete TITLE TITLE UNGARO, PETER NAME NAME th Aur. STREET ADDRESS 100 WALL STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10005** Addition Delete ☐ Change TITLE TITLE MANDIA, BRANDT NAME NAME STREET ADDRESS STREET ADDRESS 100 WALL STREET ten Island, N.Y 10314 CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10005** Change Addition ☐ Delete TITLE Stoffers, Charles STOFFERS, CHARLES NAME goo South Ave. States 1sland, N. 16314 STREET ADDRESS 100 WALL STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10005** Change Addition **CFOS** TITLE ☐ Delete TITLE Newman, IraB NEWMAN, IRA B NAME NAME gue South Ave. STREET ADDRESS STREET ADDRESS 100 WALL STREET CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10005 Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/10/00

Daytime Phone