2002 UNIFORM BUSINESS REPORT (UBR)

Feb 17, 2002 8:00 am Secretary of State DOCUMENT # F99000002471 1. Entity Name 02-17-2002 90078 047 ***150.00 ESSEX COMMUNICATIONS, INC. Principal Place of Business Mailing Address 543 MAIN ST. 543 MAIN ST. **NEW ROCHELLE NY 10801** NEW ROCHELLE NY 10801 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 06-1500995 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NRAI SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVE TALLAHASSEE FL 32301 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 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) ☐ Change Addition Delete TITLE TITLE vera, Gardolfo 543 moin 5+ DUPRE, JOEL NAME NAME STREET ADDRESS 18 WEIR FARM LANE STREET ADDRESS Hew Robelle HM 10001 CITY-ST-ZIP CITY-ST-ZIP RIDGEFIELD CT 06877 Delete ☐ Change Addition TITLE TITLE SD Barber 1214a NAME HELLIGE, ERIC NAME 543 moin 24. STREET ADDRESS STREET ADDRESS 410 PARK AVE echelle. CITY-ST-ZIP **NEW YORK NY 10022** CITY-ST-ZIP ☐ Addition TITLE Delete 'TITLE PTD:/*UE*O RISS, PAUL NAME NAME STREET ADDRESS STREET ADDRESS 543 MAIN ST CITY-ST-ZIP CITY-ST-ZIP **NEW ROCHELLE NY 10801** TITLE Change ☐ Addition TITLE Delete BERG, JONATHAN NAME STREET ADDRESS 2050 CENTER AVE., STE 200 STREET ADDRESS CITY-ST-ZIP FORT LEE NJ 07024 CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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: