2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State DOCUMENT # F99000003370 05-16-2001 90239 011 ***150.00 J. ALDEN ENTERPRISES LTD. INC. Principal Place of Business Mailing Address 454 W. 41ST STREET 454 W 41ST STREET NEW YORK NY 10036 NEW YORK NY 10036 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 13-3906638 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARCHENA & GRAHAM, P.A. Street Address (P.O. Box Number is Not Acceptable) 233 SOUTH SEMORAN BLVD. ORLANDO FL 32807 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 3 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. R2E034 (10/00 Addition TITLE TITLE ☐ Delete NAME RASPANTINI, ACHILLE NAME STREET ADDRESS STREET ADDRESS 454 WEST 41ST STREET CITY-ST-ZIP CITY - ST - ZIP NEW YORK NY 10036 Change Addition TITLE WC ☐ Delete TITLE NAME RASPANTINI, MARION NAME STREET ADDRESS STREET ADDRESS 454 WEST 41ST STREET CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10036 Addition ☐ Delate -__ TITLE 🚚 🔲 Change, NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-SI-78 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I nereby 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 oirector 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.

Marian J. Ruspanti