

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 06, 2000 8:00 am
Secretary of State

09-06-2000 90090 049 ***550.00

DOCUMENT # F99000003815

1. Entity Name
FREEAGENT.COM, INC.



Principal Place of Business
**733 THIRD AVENUE 17TH FLOOR
 NEW YORK NY 10017**

Mailing Address
**733 THIRD AVENUE 17TH FLOOR
 NEW YORK NY 10017**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
39 West 13th Street
 Suite, Apt. #, etc.
3rd Floor

3. Mailing Address
39 West 13th Street
 Suite, Apt. #, etc.
3rd Floor

City & State
New York, NY

City & State
New York NY

4. FEI Number **APPLIED FOR**
22-2747692

Applied For
 Not Applicable

Zip **10011** Country **USA**

Zip **10011** Country **USA**

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.
 526 E. PARK AVENUE
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing Requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **PC HOROWITZ, ARI B**
 STREET ADDRESS **733 THIRD AVENUE 17TH FLOOR**
 CITY-ST-ZIP **NEW YORK NY 10017**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP **See Exhibit A attached**

TITLE Delete
 NAME **VSTD MCCANN, RICHARD**
 STREET ADDRESS **733 THIRD AVENUE 17TH FLOOR**
 CITY-ST-ZIP **NEW YORK NY 10017**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP **See Exhibit A attached**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
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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: **SIGNATURE REQUIRED** *Jeannette Murphy, Secretary* 8-21-00 212-884-6192
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 15/001

attachment doc #
F 99080003825
A0075402

EXHIBIT A

Name and Address

Office

Ari B. Horowitz
39 West 13th Street, 3rd Floor
New York, NY 10011

President and Chief Executive Officer, Director

Richard McCann
39 West 13th Street, 3rd Floor
New York, NY 10011

Treasurer, Director

Jeanne Murphy
39 West 13th Street, 3rd Floor
New York, NY 10011

Executive Vice President and Secretary

Mary Ann Walk
39 West 13th Street, 3rd Floor
New York, NY 10011

Executive Vice President

William Bahr
39 West 13th Street, 3rd Floor
New York, NY 10011

Vice President

Karina Bahr
39 West 13th Street, 3rd Floor
New York, NY 10011

Vice President