2000 UNIFORM BUSINESS REPORT (UBR) DOSUMENT # F9900005315 Jun 05, 2000 8:00 am **Secretary of State** TRADEOUT.COM, INC. 06-05-2000 90033 037 ***550.00 Principal Place of Business Mailing Address 410 SAW MILL RIVER ROAD, SUITE 2065 410 SAW MILL RIVER ROAD, SUITE 2065 ARDSLEY NY 10502-2615 ARDSLEY NY 10502 2. Principal Place of Busin DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For odper (1 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JUNITED CORPORATE SERVICES: INC: Street Address (P.O. Box Number is Not Acceptable) 9200 SOUTH DADELAND BLVD., SUITE 508 MIAMI FL 33156 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 After MAY 1, 2000 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 11. CR2E034 (9/99) ☐ Change ■ Addition TITLE Delete NAME MCCAGG. BENJAMIN NAME STREET ADDRESS STREET ADDRESS 119 EAST 84TH STREET CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10028** TITLE ☐ Delete ☐ Change Addition SCHACHAR, HENRY NAME STREET ADDRESS 11 NORTH CIRCLE DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **GREAT NECK NY 11021** ☐ Change ☐ Delete . Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP. ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE 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

03/07/00

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