2002 UNIFORM BUSINESS REPORT (UBR)

May 14, 2002 8:00 am § Secretary of State F99000005755 DOCUMENT # 1. Entity Name 05-14-2002 90157 001 ***900 00 LB FLA TELECOM INC. Mailing Address Principal Place of Business 3 WORLD FINANCIAL CENTER 101 HUDSON ST., 39TH FLOOR NEW YORK NY 10285 JERSEY CITY NJ 07302 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 13-4095681 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code FL g. 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. П 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. 12. ☐ Change TITLE ☐ Delete Addition TITI F BIAKELY, KAREN E NAME NAME **3 WORLD FINANCIAL CENTER** STREET ADDRESS STREET ADDRESS **NEW YORK NY 10285** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition O'BRIEN, BARRY J NAME NAME STREET ADDRESS 101 HUDSON STREET STREET ADDRESS CITY-ST-ZIP JERSEY CITY NJ 07302 CITY-ST-ZIP TITLE ☐ Defete TITLE T Change ☐ Addition NAME MINERVA, DANIEL O STREET ADDRESS 3 WORLD FINANCIAL CENTER STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10285** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARRE, JENNIFER NAME NAME STREET ADDRESS 3 WORLD FINANCIAL CENTER STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10285 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition CHO, YON NAME NAME 3 WORLD FINANCIAL CENTER STREET ADDRESS STREET ADDRESS **NEW YORK NY 10285** CITY-ST-ZIP CITY-ST-ZIP TITHE ☐ Delete TITLE ☐ Addition 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 DIRECTO

FILED