FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jan 31, 2000 8:00 am Secretary of State **DOCUMENT # G82349** SNFAKEE FEET OF MONTGOMERY VILLAGE, INC. 01-31-2000 90096 045 ***150.00 Mailing Address Principal Place of Business 233 BROADWAY 233 BROADWAY C/O M. CLARK 906503 NEW YORK NY 10279 NEW YORK NY 10279-0001 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 58-1569123 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. [] Change ☐ Addition Delete TITLE HILPERT, DALE NAME NAME STREET ADDRESS 233 BROADWAY STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10279** CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME MINA, RICK NAME STREET ADDRESS 233 BROADWAY STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10279** CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE CANNON, JOHN NAME NAME STREET ADDRESS 233 BROADWAY STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10279** CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE CLARKE, SHEILAGH NAME NAME STREET ADDRESS 233 BROADWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10279** Change ☐ Addition

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.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

☐ Delete

SIGNATURE: Sheilagh M. CLARKE

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Daytime Phone #

☐ Change

☐ Addition