FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

Jan 17, 2001 8:00 am Secretary of State **DOCUMENT # J20473** 1. Entity Name CHAMMAS REALTY CORPORATION 01-17-2001 90065 042 ***150 00 Principal Place of Business Mailing Address 122 EAST 42ND STREET 900 WINDEULEY PLACE 1507 OPPEADOR **SUITE #105 NEW YORK N. 10168** MAITLAND FL 32751 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2743447 Not Applicable Country Zio \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name XL CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 216_W. COLLEGE AVE. TALLAHASSEE FL 32301 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, 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 11. PD0 ☐ Addition TITLE □ Delete TITLE CHAMMAS, FREDRIKO NAME NAME CLORR HOCHBERG 122 E. 42 ST. STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** Change Addition ☐ Delete TITLE TITLE CHAMMAS, JEAN-PAUL NAME STREET ADDRESS C/O RR HOCHBERG 122 E. 42 ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY VPD** ☐ Addition ☐ Delete ☐ Change TITLE TITLE HOCHBERG, RALPH R NAME NAME STREET ADDRESS 122 EAST 42ND STREET STREET ADDRESS CITY-ST-7P CITY-ST-ZIP **NEW YORK NY 10168** ☐ Addition Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P 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 game appears in Block 11 or Block 12 if

RULPH R. Hochberg