2000 UNIFORM BUSINESS REPORT (UBR) **FILED DOCUMENT # K05089** Jan 31, 2000 8:00 am 1. Entity Name **Secretary of State** IR PALM, INC. 01-31-2000 90096 012 ***150.00 Mailing Address Principal Place of Business NORTHSTAR PRESIDIO MGMT. CO., LLC NORTHSTAR PRESIDIO MGMT. CO., LLC 411 W PUTNAM AVENUE, SUITE 270 411 WEST PUTNAM AVE. SUITE 270 GREENWICH CT 06830-6261 GREENWICH CT 06830 906539 lus DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3478847 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change El Astiner Ct., 9th 17. Delete TITLE NAME ROTHSCHILD, ALAN B NAME STREET ADDRESS STREET ADDRESS 411 WEST PUTNAM AVE, SUITE 270 CITY-ST-ZIP CITY-ST-ZIP **GREENWICH CT 06830** Change Addition TITLE SVPC Delete TITLE NAME SCHACHTER, LAWRENCE R NAME STREET ADDRESS 411 WEST PUTNAM AVE, SUITE 270 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GREENWICH CT 06830** Change Addition TITI F vpts NAME PAGANELLI, J P NAME STREET ADDRESS STREET ADDRESS 411 WEST PUTNAM AVE. SUITE 270 CITY-ST-ZIP CITY-ST-ZIP GREENWICH CT 06830 TITI F Delete NAME HUMBER, CHARLES STREET ADDRESS STREET ADDRESS 411 WEST PUTNAM AVE, SUITE 270 CITY-ST-ZIP CITY-ST-ZIP GREENWICH CT 06830 ☐ Addition Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am appofficer or director impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 17 or Block 12 in indicated on this report or supply of the corporation or the received

empowered to e

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

changed, or on an attachmen

SIGNATURE: