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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Apr 28, 2003 8:00 am Secretary of State DOCUMENT # K86004 4-28-2003 91419 038 ***150.00 1. Entity Name THE J. T. BUTWIN CORPORATION Principal Place of Business Mailing Address 787 7TH AVENUE.49TH FL 2424 NORTH FERDEAL HIGHWAY NEW YORK NY 10019 **SUITE #300 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address 700 Conquess Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For 11-2799062 Not Applicable Zip Country \$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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 City Zip Code 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. I am familiar with, and accept ... the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE ☐ Delete TITLE NAME NAME **BUTWIN, JERMONE A** STREET ADDRESS 2424 NORTH FEDERAL HIGHWAY, STE #300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** ☐ Delete Addition TITLE TITLE NAME MANN, ELIZABETH B STREET ADDRESS STREET ADDRESS 2424 NORTH FERDEAL HIGHWAY #300 CITY-ST-ZIE CITY-ST-ZiP BOCA RATON FL 33431 TITLE Delete TITLE **VPD** NAME NAME **BELL. SUZANNE** STREET ADDRESS STREET ADDRESS 2424 NORTH FERDEAL HIGHWAY #300 CITY-ST-7iP CITY-ST-7/P BOCA RATON FL 33431 TITLE ☐ Delete TITLE Addition NAME NAME BUTWIN, FRANCINE STREET ADDRESS STREET ADDRESS 2424 NORTH FERDEAL HIGHWAY #300 CITY-ST-7IP CITY-ST-7IP BOCA RATON FL 33431 TITLE ☐ Delete TITLE NAME NAME HAMMOND, DOUGLAS W STREET ADDRESS 787 7TH AVENUE,49TH FL STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NEW YORK NY 1019 TITLE ☐ Delete TITLE Lori M. Lieser 500 W. Madison, Su Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 (907(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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

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