2000 UNIFORM BUSINESS REPORT (UBR) FILED May 19, 2000 8:00 am **DOCUMENT # L08677** 1. Entity Name Secretary of State MIOTEL CORPORATION 05-19-2000 90021 047 ***150.00 Mailing Address Principal Place of Business 245 PARK AVE PARK AVE NY NY 10167-0002 NY 10167 ՐՈնդորու 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 58-1856700 Not Applicable Country \$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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE TITLE Cohen, Benjamin NAME 745 PARKAVE STREET ADDRESS STREET ADDRESS 2 OVERHILL RD., STE. 420 NY, NY, 10167 CITY-ST-ZIP CITY-ST-7IP SCARSDALE NY 10583 □ Delete TITLE LEHODEY, JOHN NAME 245 PARK AVE NY, NY 10167 STREET ADDRESS STREET ADDRESS 2 OVERHILL RD., STE. 420 CITY-ST-7IP CITY-ST-ZIP SCARSDALE NY 10583 SD ☐ Delete TITLE HELD, JEFFREY S NAME NAME ROCKEFELLER PLAZA STREET ADDRESS STREET ADDRESS 2 OVERHILL RD., STE. 420 CITY-ST-7IP CITY-ST-ZIP SCARSDALE NY 10583 ☐ Addition Change TITLE Delete TITLE NAME BERRY, DANIEL E NAME STREET ADDRESS STREET ADDRESS 245 PARK AVE CITY-ST-ZIP CITY-ST-ZIP NY NY 10167 Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IE

13. I hereby certify that the information supplied with this filling 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 expowered 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 life empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

☐ Addition

☐ Change