FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

Apr 22, 2002 8:00 am Secretary of State DOCUMENT # L10806 1. Entity Name 04-22-2002 90335 029 ***150.00 NMG, INC. Principal Place of Business Mailing Address 6800 BENJAMIN ROAD 6800 BENJAMIN ROAD TAMPA FL 33634 TAMPA FL 33634 3. Mailing Address Jo Jo HN AGLIANO 254. 2. Principal Place of Business CIRCLE 6102 SAVOY 201 NO FRANKLIN STREET Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 2600 City & State Applied For 4. FEI Number City & State 59-2963730 ムロてみ TAMPA Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA 33602 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent J. AGUANO JOHN E99. Street Address (P.O. Box Number is Not Acceptable) GOLDBERG, JEFFREY L 201 NO. FRANKLIN 837 SEDDON COVE WAY **TAMPA FL 33602** Suite 2600 City TAMPA Zip Code このも 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 tered 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOROWITZ, INGRID NAME NAME STREET ADDRESS 3 WHIPPORWILL RD STREET ADDRESS ARMONK NY 10504 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME FRIEDMAN, HAROLD STREET ADDRESS STREET ADDRESS 7 GRACIE SQUARE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10028** ☐ Delete □ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 name appears in Block 11 or Block 12 if