File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY **Katherine Harris** ANNUAL REPORT Secretary of State, 1999 DIVISION OF CORPORATIONS FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT** # M98000000484 1a. Principal Place of Business Address GE SEACO AMERICA LLC 1155 AVENUE OF THE AMERICAS 1155 AVENUE OF THE AMERICAS NEW YORK NY 10036-2711 NEW YORK NY 10036 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 05/15/1998 DESuite, Apt #, etc Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 13-4002608 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country \$8.75 Additional Fee Required 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent CORPORATION SERVICE , COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 Suite Ant #. etc Zip Code 9. Pursuant to the provisions of Sections 608 416 and 608 508, Florida Statutes, the above named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. Thereby accept the appointment as registered agent, and accept the obligations. DATE 2/24/78 __ ya Apiki transi (NOIL Hogarisi Agasas garantajan swam o maran j SIGNATURE Business Street Address 10. Title Managing Members/Managers City, State and Zip Code D'AVINO, RICK MGR 200 LONG RIDGE ROAD STAMFORD CT IKEK, T. DENNIS MGK 200 LONG RIDGE ROAD STAMFORD CT LYNCH, ROBIN M MGR 1155 AVENUE OF THE AMERICA NEW YORK NY LANDRY, JOHN T JR. MGR 1155 AVENUE OF THE AMERICA NEW YORK NY 2000002887913---9 -05/27/99 --01009--013 ****188.75 ****188.75 1 % 1999. 11 Ido 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 11 Idonereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3) (i). Florida Statutes. Truther certify that the information indicated on this annual report is true and accurate and that my signature shall have the same logal effect as if made under oath, that I am a managing member or manager of the limited hability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an

SIGNATURE AND TYPE

INHSE10 R (12-98)