2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # M98981** May 01, 2000 8:00 am Secretary of State QUALITY DEVELOPMENT, INC. 05-01-2000 90307 008 ***150.00 Mailing Address Principal Place of Business C/O TOMEN AMERICA, INC C/O TOMEN AMERICA, INC. 1285 AVE. OF THE AMERICAS, 36TH FLOOR 1285 AVE. OF THE AMERICAS, 36TH FLOOR **NEW YORK NY 10019-6028** NEW YORK NY 10019 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State FEI Number 65-0072588 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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, 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. 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition ☐ Delete TITLE MCCARTHY, JAMES NAME NAME STREET ADDRESS STREET ADDRESS 1285 AVE. OF THE AMERICAS CITY-ST-7/P CITY-ST-ZIP NEW YORK NY 10019 ☐ Addition Change TITLE Delete MCCARTHY, JAMES NAME NAME STREET ADDRESS STREET ADDRESS 1285 AVE. OF THE AMERICAS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10019** ☐ Change Addition TITLE TITLE NAME NAME HIDEKI MUSHIKA STREET ADDRESS STREET ADDRESS 1285 AVE. OF THE AMERICAS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10019** ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME Maraia, John STREET ADDRESS STREET ADDRESS 1285 AVE.OF THE AMERICAS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10019 ☐ Change Addition TITLE Delete TITLE NAME NAME Mushika, Hideki STREET ADDRESS STREET ADDRESS 1285 AVE. OF THE AMERICAS, 36TH FLOOR CITY-\$T-ZIP CITY-ST-ZIP **NEW YORK NY 10019** TITLE ☐ Change ☐ Addition TITLE ☐ Delete 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 hame appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

James McCarthy

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

212 397 5808

Daytime Phone #