FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

02 MAY 31 AM 9:18 DOCUMENT # P00000015653 1. Entity Name THE ZONE TRADING INC. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 36 WEST 44TH STREET 5625 NW 120TH AVE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. SUITE 1100 4. FEI Number Applied For City & State City & State Not Applicable NEW YORK <u>58-2524328</u> NY CORAL SPRINGS, \$8.75 Additional Country Country 5. Certificate of Status Desired USA 33076 USA 7. Name and Address of Current Registered Agent LONDON, CRAIG DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 5625 NW 120TH AVE. IN THIS SPACE CORAL SPRINGS 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, 1934 (NOTE: Registered Agent signature required when relestating) January 1 - May 1 Fee is \$150.00 After May 1 Fee is \$550.00 Amended UBR is \$61.25 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. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. CR2E034B (12/01) TITLE TITLE LENN, DANA (PRESIDENT) NAME 4 BRANCO PLACE STREET ADDRESS STREET ADDRESS E. BRUNSWICK, NJ 08816 CITY-ST-ZIP CITY-ST-ZIP AZRILIANT, EVAN (SECRETARY) TITLE TITLE 600005508696 NAME NAME S & E AZRILIANT, P.C. -05/14/02--01036--003 STREET ADDRESS STREET ADDRESS 36 WEST 44TH ST. STE. 1100 CITY-ST-ZIP ****300.00 ****300.00 CITY-ST-ZIP NEW YORK, NY TITLE ΝΛΜΕ STREET ADDRESS DO NOT WRITE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE TITLE 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 on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

SIGNATURE: _

NAME

STREET ADDRESS

CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR