2002 UNIFORM BUSINESS REPORT (UBR) P00000032691 DOCUMENT # 1. Entity Name STRATEGIC BUSINESS ALLIANCE, INC. Mailing Address Principal Place of Business 52-VANDEBBILT AVE 52 VANDERBILT: AVE 14TH FLOOR NEW YORK NY 10017 NEW:YORK NY 10017 3. Mailing Address LIBERTY AVE 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. City & State BRETTEVILLE Zip Country *6*ግ (ፀኅ

DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1006240 Not Applicable \$8.75 Additional 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 32301-2525 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, 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition Delete TITLE TITLE CARRERA, ARNALDO NAME NAME 105 LIBERTY AVENUE STREET ADDRESS STREET ADDRESS **BELLEVILLE NJ 07109** CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete FITLE LIEBERMAN, JOHN M NAME STREET ADDRESS 347 W 57TH ST APT 18-C STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10019** CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE ΝΔΜΕ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE 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 changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/18/02 (212)609-0340