2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P00000115547 1. Entity Name						FILED May 01, 2001 08:00 AM Secretary of State					
	S CORPORATION					Secret	ary o	t Sta	ite		
Principal Plac	e of Business street fourteenth floor	Mailing Address 38 EAST 57TH STREET FOURTEENTH FLOOR									
NEW YORK 10022	NY	NEW YORK NY 10022									
•	Place of Business street fourteenth floor	3. Mailing Address 38 EAST 57TH STREET FOURTEENTH FLOOR								-	
Suite, Apt. #, etc. C/O GREENGRASS ENTERPRISES		Suite, Apt. #, etc. C/O GREENGRASS ENTERPRISES				DO NOT WRITE IN THIS SPACE					
City & State	e NY	City & State NEW YORK NY			4.	FEI Number				plied For	<u>.</u>
Zip 10022	Country	Zip 10022	Country		5.	Certificate of Status	Desired		\$8.75 Add	litional	
	6. Name and Address of Current R	egistered Agent		Name	7.	Name and Address	of New Re	gistered .			_
DAVIS ROGER B 1955 TYLER STREET					idress (PO F	Box Number is Not A	Acceptable)		<u> </u>		
HOLLYWO	OOD FL		-				-cceptable/				_
33020	US			City	ity FL Zip Code					e	_
8. The above	named entity submits this statement for	the purpose of changing its r	egistere	d office or	registered ag	gent, or both, in the	State of Flori		•		-
SIGNATURE .	Signature, typed or printed name of registered agent an	d title if applicable. (NOTE:	Registered	Agent signatu	re required when r	einstating)	-	05/01 DATE	/2001	<u> </u>	
Tax filing r	oration is eligible to satisfy its Intangible equirement and elects to do so. IX	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.0 Make Check Payable to Department of \$550.00			50.00	10. Election Car Trust Fund (mpaign Fina Contribution.	ncing E		0 May Be to Fees	
11.	OFFICERS AND D		12.			DITIONS/CHANGE	S TO OFFIC	ERS AND	DIRECTORS	3 IN 11	
TITLE NAME	D GREEGRASS KEN	∟ Delete	TITLE NAME		D GREENGR	ASS KEN			X Change	Addition	11/00
STREET ADDRESS CITY-ST-ZIP	38 EAST 57TH STREET FOURTEENT NEW YORK	TH FLOOR NY 10022	STREE CITY-	T ADDRESS ST-ZIP	38 EAST 57 NEW YOR	TH STREET FOUR K	TEENTH FL	OOR NY	10022		034 (11/00)
TITLE NAME	D WEINTRAUB BERNIE	☐ Delete	TITLE						☐ Change	Addition	12
STREET ADDRESS CITY-ST-ZIP	38 EAST 57TH STREET FOURTEENT NEW YORK	TH FLOOR NY 10022		F ADDRESS							
TITLE	D ARTHUR IRVIN	☐ Delete T		21 211					☐ Change	☐ Addition	1
NAME STREET ADDRESS CITY-ST-ZIP				T ADDRESS ST-ZIP							
TITLE		☐ Delete TIT		31-211					Change	Addition	1
NAME STREET ADDRESS CITY-ST-ZIP			NAME STREE CITY-	T ADDRESS ST-ZIP							
TITLE NAME	☐ Delete		TITLE					 .	☐ Change	☐ Addition	-
STREET ADDRESS CITY-ST-ZIP			NAME STREE CITY-S	FADDRESS ST-ZIP							
TITLE NAME STREET ADDRESS		☐ Delete	1	r adoress					Change	☐ Addition	
of the cor changed,	certify that the information supplied with to on this report or supplemental report is to poration or the receiver or trustee empoyor on an attachment with an address, with the control of the control o	rue and accurate and that my rered to execute this report a		ption state		legal effect as if ma ida Statutes; and th	ide under oa at my name i				

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR