2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # P12741** Mar 06, 2000 8:00 am 1. Entity Name Secretary of State RELATED INSURED EQUITY ASSOCIATES INC. 03-06-2000 90032 043 ***150.00 Principal Place of Business Mailing Address 625 MADISON AVENUE 625 MADISON AVENUE NEW YORK NY 10022-1801 NEW YORK NY 10022 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 13-3330557 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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** (NOTE: Registered Agent signature required when reinstatung) Signature, typed or printed name of registered agent and title if applicable 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. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Delete ☐ Addition TITLE TITLE ROSS, STEPHEN M NAME STREET ADDRESS STREET ADDRESS 625 MADISON AVENUE CITY-ST-ZIP CITY-ST-7IP **NEW YORK NY** Change Addition ☐ Delete TITLE TITLE NAME BOESKY, STUART J NAME STREET ADDRESS STREET ADDRESS 625 MADISON AVENUE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** 🔀 Change Addition | Delete TITLE Teresa Wicelinski MCMAHON, LYNN A NAME NAME 625 MADISON AVE STREET ADDRESS STREET ADDRESS 625 MADISON AVENUE NEW YORK, NY CiTY-ST-7IP CITY-ST-ZIP **NEW YORK NY** Change ☐ Addition Delete TITLE GLENN HOPPS PALERMO, RICH NAME NAME 625 MADISON STREET ADDRESS STREET ADDRESS 625 MADISON AVE NEW YORK NY CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Addition ☐ Change Delete TITLE TITLE FRIED, J. MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 625 MADISON AVENUE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** TITLE ☐ Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby certify that the information supplied with this filling 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: