2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P20360

Entity Name: MYSTERY PARY ARTS COMPANY, INC.

FILED Feb 13, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7112 SW 110 TH AVE 1560 JEFFERSON AVENUE MIAMI, FL 33173 US MIAMI BEACH, FL 33193 **Current Mailing Address: New Mailing Address:** 5V HIBBEN APT. 5V HIBBEN FACULTY ROAD PRINCETON, NJ 08540 PRINCETON, NJ 08540 US US FEI Number: 13-3462092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MANFRINO, CARRIE NEEDLE, MARK D 7112 SW 110 TH AVE 1560 JEFFERSON AVENUE MIAMI, FL 33173 MIAMI, FL 33193 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: MARK D. NEEDLE 02/13/2002 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition KIEVMAN, CARSON, Name: Name: 300 OLD FORGE RD Address: Address: City-St-Zip: MILLINGTON, NJ City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: MANFRINO, CARRIE, Name: NEEDLE, MARK D Address: 7112 SW 110 TH AVE Address: 1560 JEFFERSON AVENUE City-St-Zip: MIAMI, FL City-St-Zip: MIAMI BEACH, FL 33193 Title: () Delete Title: () Change () Addition GUARDINO, ANTHONY V., Name: Name: 1504 SHEEPSHEAD BAY Address: Address: City-St-Zip: BROOKLYN, NY City-St-Zip: Title: () Delete Title: () Change () Addition Name: ANSARI, ISHRAT, Name: Address: 32 JONES ST. Address: City-St-Zip: NEW YORK, NY City-St-Zip: Title: Title: () Delete () Change () Addition GELFAND, JACK Name: Name: PRINCETON UNIVERSITY, DEPT OF PSYCHOLOGY 1 Address: Address: City-St-Zip: PRINCETON, NJ 08544 City-St-Zip: Title: () Delete Title: () Change () Addition PRESENTI, PAOLA ARTURO Name: Name: Address: 548 WESTERN WAY Address: PRINCETON, NJ 08540 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARSON KIEVMAN P 02/13/2002