2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # **P20910** FOWNES BROTHERS & CO., INCORPORATED 04-26-2001 90252 022 ***150.00 Principal Place of Business Mailing Address 411 FIFTH AVENUE 411 FIFTH AVENUE NEW YORK NY 10016 NEW YORK NY 10016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-0736710 Not Apolicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo HAYWOOD, CHARLES Street Address (P.O. Box Number is Net Acceptable) MAJOR CENTER PLAZA SUITE #612 5728 MAJOR BOULEVARD ORLANDO FL 32819 Zip Code 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 apolicable. (NOTE: Registered Agent's gnature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 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 After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PTD TITLE Addition THE Delete GLUCKMAN, THOMAS NAME STREET ADDRESS STREET ADDRESS 411 FIFTH AVENUE CITY - ST - ZIP C!TY-ST-ZIP **NEW YORK NY** Addition TITLE ☐ Delete TT: F Change NAME GLUCKMAN, ROBY STREET ADDRESS STREET ADDRESS 411 FIFTH AVENUE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Delete Addition TITLE NAME TAUB, DAVID NAME STREET ADDRESS STREET ADDRESS 411 FIFTH AVENUE CITY-ST-ZIP **NEW YORK NY** Addition TITLE ☐ Delete 1111.5 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZiP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZiP CITY-ST-ZIP 13. Thereby 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 eath; 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, Fiorida Statutes; and that my name appears in Block 11 or Block 12 if