2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 22, 2002 8:00 am secretary of State DOCUMENT # P30502 1. Entity Name 05-22-2002 90125 026 ***150.00 BRAUNER INTERNATIONAL CORP. Principal Place of Business Mailing Address 1 EXCHANGE PL 1 EXCHANGE PL SUITE 300 SUITE 300 JERSEY CITY NJ 07302 JERSEY CITY NJ 07302 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 13-2685635 Not Applicable Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRAUNER, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 7225 NW 25TH ST. **SUITE 311 MIAMI FL 33122** City 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** 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 Tax filing requirement and elects to do so. After May 1, 2002 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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) ☐ Delete TITLE Change ☐ Addition NAME BRAUNER, HAROLD G. NAME STREET ADDRESS 250 SOUTH END AVE., #15B STREET ADDRESS CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP TITLE TITLE Delete Change ☐ Addition NAME BRAUNER, MATTHEW NAME STREET ADDRESS STREET ADDRESS 421 SUMMIT AVENUE CITY-ST-ZIP CITY-ST-ZIP SOUTH ORANGE NJ ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. I hereby certify that the information supplied with this fling 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 the 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 emotive end to execute this propriate 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 emproveed.

SIGNATURE: