2000 UNIFORM BUSINESS REPORT (UBR)

Feb 16, 2000 8:00 am **DOCUMENT # P31652** Secretary of State KURT S. ADLER, INC. 02-16-2000 90117 010 ***150.00 Mailing Address Principal Place of Business 1107 BROADWAY 1107 BROADWAY NEW YORK NY 10010-2802 NEW YORK NY 10010 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 13-5654539 Not Applicable Zip Country \$8,75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ADLER, CLIFFORD Street Address (P.O. Box Number is Not Acceptable) MIAMI MERCHANDISE MART 777 NORTHWEST 72ND AVENUE, SUITE 1-AA 39 **MIAMI FL 33126** Zip Code ubmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition TITLE Delete TITLE ADLER, KURT S. NAME STREET ADDRESS STREET ADDRESS 422 E 72ND STREET, #38C CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY ☐ Addition ☐ Change TITLE DPM ☐ Delete TITLE NAME ADLER, HOWARD NAME STREET ADDRESS **60 PARK ROAD** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SCARSDALE NY ☐ Change ☐ Addition DSPF - ---☐ Delete TITLE TITLE ADLER, CLIFF NAME NAME 4 HAMPTON RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SCARSDALE NY Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ■ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ' CITY-ST-ZIP 13. I hereby 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 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 given like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR