2001 UNIFORM BUSINESS REPORT (UBR)

Mar 14, 2001 8:00 am **Secretary of State** DOCUMENT # P31652 1. Entity Name 03-14-2001 90487 023 ***158.75 KURT S. ADLER, INC. Principal Place of Business Mailing Address 1107 BROADWAY 1107 BROADWAY NEW YORK NY 10010 NEW YORK NY 10010 V U U T L 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 13-5654539 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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 City Zip Code FI 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; 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ADLER, KURT S. NAME STREET ADDRESS STREET ADDRESS 422 E 72ND STREET, #38C CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ADLER, HOWARD NAME STREET ADDRESS STREET ADDRESS **60 PARK ROAD** CITY-ST-ZIP CITY-ST-ZIP SCARSDALE NY TITLE~ DSPF - Delete TITLE -☐ Change Addition ADLER, CLIFF NAME -NAME STREET ADDRESS STREET ADDRESS 4 HAMPTON RD. CITY-ST-ZIP CITY-ST-ZIP SCARSDALE NY TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deleta ☐ Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY - S1 - 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 path; 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 it changed, or on an attachment with an address, with all optor/like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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