FILED

2002 Uniform Business Report (UBR)

Mar 14, 2002 8:00 am Secretary of State DOCUMENT # P36648 1. Entity Name 03-14-2002 90043 042 ***150 00 CNI, INC. Principal Place of Business Mailing Address 530 5TH AVENUE C/O PARALEGAL 6TH FLOOR 1111 STEWART AVE NEW YORK NY 10036 **BETHPAGE NY 11714** US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 14-1138304 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code FL 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) 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, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01 TITLE ☐ Delete TITLE Change ☐ Addition NAME KLINE, DAIVD STREET ADDRESS STREET ADDRESS 1111 STEWART AVE CITY-ST-ZIP CITY-ST-7IP **BETHPAGE NY 11714** ☐ Change ☐ Addition TITLE ☐ Delete TITLE C00 NAME NAME RATNER, HANK J. STREET ADDRESS STREET ADDRESS 1111 STEWART AVE CITY-ST-ZIP CITY-ST-ZIP BETHPAGE NY 11714 Delete _ ☐ Change ☐ Addition TITLE TITLE CEOP. NAME NAME SAPAN, JOSHUA STREET ADDRESS STREET ADDRESS 1111 STEWART AVE CITY-ST-ZIP CITY-ST-ZIP BETHPAGE NY 11714 Delete ☐ Change Addition TITLE NAME NAME BELL, WILLIAM STREET ADDRESS STREET ADDRESS 1111 STEWART AVE CITY-ST-7/P CITY-ST-789 **BETHPAGE NY 11714** ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME DETTCH, DAVID STREET ADDRESS STREET ADDRESS 1111 STEWART AVE CITY-ST-ZIP CITY-ST-ZIP BETHPAGE NY 11714 TITLE ☐ Delete TITLE □ Change ☐ Addition **VPT** NAME NAME RENZO, MORI STREET ADDRESS STREET ADDRESS 1111 STEWART AVENUE CITY-ST-ZIP CITY-ST-ZIP BETHPAGE NY 11714

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 other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

Daytime Phone #