2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _

FILED Mar 02, 2000 8:00 am Secretary of State **DOCUMENT # P37694** LORDHILL CONTINENTAL CORP. 03-02-2000 90104 041 ***150.00 Principal Place of Business Mailing Address C/O FELTMAN. KARESH. MAJOR & FARBMAN C/O FELTMAN, KARESH, MAJOR & FARBMAN 152 WEST 57TH STREET 152 WEST 57TH STREET NEW YORK NY 10019 NEW YORK NY 10019-3310 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 88-028 1262 Not Applicable Zip Country 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 eture required when reinstating) DATE (NOTE: Registered Ager Signature, typed or printed name of registered agent and title if applicable 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE PDEV ☐ Delete TITLE NAME NAME MALMAN, ARTHUR STREET ADDRESS STREET ADDRESS 152 WEST 57TH STREET CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10019** ☐ Addition ☐ Change ☐ Delete TITLE TITLE MALMAN, ARTHUR NAME NAME STREET ADDRESS STREET ADDRESS 1271 AVE. OF THE AMERICAS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10019 ☐ Change ☐ Addition DVPT ☐ Delete TITLE TITLE MAJOR, MARTIN NAME NAME STREET ADDRESS STREET ADORESS 211 EAST 38 STREET CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10016** Addition **VPAS** ☐ Change ☐ Delete TITLE TITLE NAME GATTO, ROBERT NAME STREET ADDRESS STREET ADDRESS 152 WEST 57TH STREET CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10019** ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE ☐ Change TITLE NAME 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 offer like empowered.

Daytime Phone #