2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 06, 2001 8:00 am Secretary of State **DOCUMENT # P37694** 1. Entity Name LORDHILL CONTINENTAL CORP. 02-06-2001 90242 034 ***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 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 88-0281262 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD - PLANTATION FL 33324 _ ______ City 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PDEV** TITLE ☐ Delete TITLE ☐ Change Addition MALMAN, ARTHUR NAME STREET ADDRESS STREET ADDRESS 152 WEST 57TH STREET CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10019 TITLE ☐ Defete Change TITLE ☐ Addition MALMAN, ARTHUR NAME NAME STREET ADDRESS 1271 AVE. OF THE AMERICAS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10019** TITLE DVPT ☐ Delete TITLE ☐ Addition ☐ Change NAME MAJOR, MARTIN NAME STREET ADDRESS 211 EAST 38 STREET STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10016 CITY-ST-ZIP-Delete TITI F **YPAS** TITLE Change Addition NAME GATTO, ROBERT NAME STREET ADDRESS 152 WEST 57TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10019** • TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 all address, with all other like empowered.

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR