2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 16, 2001 8:00 am Secretary of State **DOCUMENT # P37698** FTRC HOTEL CORP. 01-16-2001 90048 037 ***150.00 Mailing Address Principal Place of Business ONE EXECUTIVE BLVD. ONE EXECUTIVE BLVD. DAAAATTA YONKERS NY 10701 YONKERS NY 10701 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 13-3643463 Not Applicable \$8.75 Additional Country Zip 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 8. The above named entity submits this statement for the our pose of changing its registered office or registered agent, or both, in the State of Florida. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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. CR2E034 (10/00) Addition ☐ Change TITLE ☐ Delete TITLE ROSE, ALLAN V. NAME STREET ADDRESS ONE EXECUTIVE BLVD. STREET ADDRESS CITY-ST-ZIP YONKERS NY CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME COHEN, ARTHUR G. NAME STREET ADDRESS 508 8TH AVE. STE. 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10018** ☐ Addition ☐ Change TITLE Delete TITLE IDE, FREDERICK E. NAME STREET ADDRESS ONE EXECUTIVE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP YONKERS NY ☐ Addition Change ☐ Delete GARBER, STANLEY NAME STREET ADDRESS 508 8TH AVE. STE. 300 STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10018** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 chaptered or one attachment with an address.

SIGNATURE: