2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P39918 **Secretary of State** 1. Entity Name 05-24-2000 90071 034 ***150.00 MERIKUS INC. Mailing Address Principal Place of Business C/O BLOOM HOCHBERG & CO., P.C. C/O BLOOM HOCHBERG & CO., P.C. 450 SEVENTH AVENUE 450 SEVENTH AVENUE 40064724 NEW YORK, NY NEW YORK, NY 10123 10123 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 13-3553874 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 Street Address (P.O. Box Number is Not Acceptable) THE PRENTICE-HALL CORPORATION SYSTEM INC 1201 HAYES STREET SUITE 105 City Zip Code FL TALLAHASSEE FL 32301 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 DATE (NOTE: Registered Agent signature required when reinstating) 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/99 PTSD Delete TITLE Change TITLE BAKER, EDWIN H NAME NAME STREET ADDRESS STREET ADDRESS 250 PARK AVENUE CITY - ST - ZIP CITY - ST - ZIP NEW YORK, NY Change Addition TITLE Delete TITLE NAME MAME ROSS, CORA D STREET ADDRESS STREET ADDRESS 250 PARK AVENUE CITY - ST - ZIP CITY - ST - ZIP NEW YORK, NY TITE Change THE Delete NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition TITLE Change Delete TITLE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition TITLE TITLE Change 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 of 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 OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

STF FL32381F.1

FILED May 24, 2000 8:00 am