## May 24, 2000 8:00 am Secretary of State 2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # p39949 1. Entity Name 05-24-2000 90071 036 \*\*\*150.00 WOODSWALK, INC. Principal Place of Business Mailing Address C/O BLOOM HOCHBERG & CO., P.C. C/O BLOOM HOCHBERG & CO., P.C. 450 SEVENTH AVENUE 450 SEVENTH AVENUE £0964722 NEW YORK, NY 10123 NEW YORK, NY 10123 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 13-3591192 Not Applicable Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYES STREET SUITE 105 Zip Code 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** (NOTE: Registered Agent signature required when reinstating) DATE 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 Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. (66/6) Addition PTSD Delete TITLE Change TITLE BAKER, EDWIN H NAME STREET ADDRESS 250 PARK AVENUE STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP NEW YORK, NY Addition mre Change ΠTLE AS Deiete NAME NAME ROSS, CORA D STREET ADDRESS STREET ADDRESS 250 PARK AVENUE CITY - ST - ZIP CITY - ST - ZIP NEW YORK, NY TITLE Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition 7 Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition TITLE TITLE Delete 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 or suppliemental/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 on 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, of on an attachment with I other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #

STF FL32381F.1

SIGNATURE: