2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P40679** Feb 04, 2000 8:00 am Secretary of State CITICORP INTERNATIONAL COMMUNICATIONS, INC. 02-04-2000 90025 039 ***150.00 Principal Place of Business Mailing Address 12355 SUNRISE VALLEY DRIVE 1919 PARK AVE., 5TH FL WEEHAWKEN NJ 07087-6712 5TH FLOOR RESTON VA 20191 PARK_ 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. wechauken Applied For City & State City & State 4. FEI Number 13-3108991 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 07087 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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) 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. PRES IDENT TITLE TITLE Delete Delete WELDAND, STANLEY NAME NAME BILL BELEW 666 FIFTH AVE., 3RD FLOOR STREET ADDRESS STREET ADDRESS 3851 DUEEN PALM DR. 43-01 CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10103 TAMPA, FL 33610. ☐ Delete TITLE NAME NIEHOFF, EDWARD NAME STREET ADDRESS 909 THIRD AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10043 TITLE. ☐ Change ___ ☐ Addition. Delete -TITLE HOPPE, JAMES NAME NAME 1919 PARK AVENUE, 5TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEEHAWKEN NJ 07087 ☐ Addition Change Delete TITLE KNAPP, KENNETH NAME NAME STREET ADORESS 11800 TECH ROAD STREET ADDRESS CITY-ST-7IP CITY-ST-7IP SILVER SPRINGS MD 20904 □ Change ☐ Addition ☐ Delete TITLE TITLE BEVACQUA, FRANK NAME NAME STREET ADDRESS 1919 PARK AVENUE, 5TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEEHAWKEN NJ 07087 ☐ Addition ☐ Delete Change TITLE TITLE MORRISON, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 909 THIRD AVE. CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10043 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 other like empowered.

SIGNALURE REQUIRED SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR