## FILED 20Q0 UNIFORM BUSINESS REPORT (UBR) May 02, 2000 8:00 am Secretary of State **DOCUMENT # P40763** NATIONAL CORPORATE RESEARCH, LTD., INC. 05-02-2000 90004 034 \*\*\*150.00 Principal Place of Business Mailing Address 1406 HAYS ST., STE. #2 406 HAYS ST., STE. #2 TALLAHASSEE FL 32301-2843 IALLAHASSEE FL 32301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite Apt. # etc. Applied For 4. FEI Number City & State City & State 13-3246732 Not Applicable Country \$8.75 Additional Zip Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PARALEGAL AND ATTORNEY SERVICE BUREAU, INC Street Address (P.O. Box Number is Not Acceptable) 1406 HAYS STREET, SUITE 2 TALLAHASSEE FL 32301 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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. CR2E034 (9/99) DPT ☐ Addition ☐ Delete TITLE TITLE WAGNER, HOWARD NAME NAME STREET ADDRESS 225 W. 34TH STREET, STE. 910 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10122 ☐ Addition ☐ Change DVPS ☐ Delete TITLE NAME Wagner, Joan NAME STREET ADDRESS STREET ADDRESS 225 W. 34TH STREET, STE. 910 CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10122** VΡ ☐ Delete TITLE Change ☐ Addition TITLE JACOBI.BRUCE NAME NAME STREET ADDRESS 225 W. 34TH STREET, STE. 910 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10122 ☐ Change AVP ☐ Addition ☐ Delete TITLE MORRISSEY, JOHN NAME NAME STREET ADDRESS 225 WEST 34TH STREET, SUITE 910 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10122 ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE □ Delete

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 an address, with all other like empowered.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

CONTRACTOR INCHANGE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR