2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 28, 2001 08:00 AM P40763 DOCUMENT # 1. Entity Name **Secretary of State** NATIONAL CORPORATE RESEARCH, LTD., INC. Principal Place of Business Mailing Address 1406 HAYS ST., STE, #2 1406 HAYS ST., STE, #2 TALLAHASSEE FL TALLAHASSEE FL 32301 32301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-3246732 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PARALEGAL AND ATTORNEY SERVICE BUREAU, INC 1406 HAYS STREET, SUITE 2 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL32301 US 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 02/28/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 AVP TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition MORRISSEY MAME JOHN NAME 225 WEST 34TH STREET, SUITE 910 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10122 CITY-ST-ZIP VP ☐ Delete TITLE ☐ Change NAME JACOBI,BRUCE NAME STREET ADDRESS 225 W. 34TH STREET, STE. 910 STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10122 CITY-ST-ZIP DVPS Delete TITLE ☐ Change ☐ Addition WAGNER, JOAN NAME STREET ADDRESS 225 W. 34TH STREET, STE. 910 STREET ADDRESS CITY-ST-ZIP NEW YORK NY10122 CITY-ST-ZIP ☐ Delete TITLE Change Change Addition WAGNER, HOWARD NAME STREET ADDRESS 225 W. 34TH STREET, STE. 910 STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10122 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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 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.

02/28/2001

Daytime Phone #

Date

SIGNATURE: __John Morrissey

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR