2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P93000001270** Aug 09, 2000 8:00 am Secretary of State DEERING LA. INC. 08-09-2000 90082 020 ***150.00 Principal Place of Business Mailing Address % THOMAS M. STEINBERG % THOMAS M. STEINBERG 667 MADISON AVENUE, 8TH FLR 667 MADISON AVENUE, 8TH FLR UDG1 MIGI NEW YORK NY 10021-8029 NEW YORK NY 10021 2. Principal Place of Business % BARRY BIOOM 3. Mailing Address ' BARRY BLOOM MADISON 655 MADISON AVENUE AVENUE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 8th Floor 9th FLOOR 4. FEI Number City & State Applied For City & State 58-2031652 New York NY Not Applicable NEW YORK Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 10021 1005 1 7. Name and Address of New Registered Agent - 6. Name and Address of Current Registered Agent GRAGG, K L Street Address (P.O. Box Number is Not Acceptable) 200 S. BISCAYNE BLVD. 4900 FIRST UNION FINANCIAL CTR. MIAMI FL 33122 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 DATE 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 Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change Change ☐ Addition **DPST** TITLE TITLE ☐ Delete TISCH, LAURENCE A NAME NAME 655 MADISON AVE., 8th FLOOR STREET ADDRESS STREET ADDRESS 667 MADISON AVE., 8TH FLOOR CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10021 **C**hange ☐ Addition ☐ Delete TITLE TITLE STEINBERG, THOMAS M NAME 655 MADISON AVE., 8th FLOOR STREET ADDRESS 667 MADISON AVENUE, 8TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NEW YORK NY 10021 ___ Change ☐ Addition ☐.Delete-----TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TIT! F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Addition ☐ Change Delete TITLE TITLE

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 attaphment with an address, with all other like empowered.

CITY-ST-ZIP

NAME STREET ADDRESS

TITLE

name Street address

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

AUG 1 2 2000

212-521-2943

☐ Addition

Change

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Attachment Doc. # P93000001270 A0072131

> PricewaterhouseCoopers LLP 200 South Biscayne Boulevard Suite 700 Miami FL 33131 Telephone (305) 375 7400 Facsimile (305) 375 6221

July 31, 2000

Florida Department of State Division of Corporations P.O. Box 6327 Tallahasse, FL 32314

Dear Sirs:

Re:

Deering LA, Inc. EIN 58-2031652

Enclosed is a 2000 Uniform Business Report (UBR) for the above referenced corporation as well as a check for \$150.00 as payment of the annual fee for 2000. We are writing on behalf of the above referenced corporation to request leniency with respect to the additional fee added for failure to comply by May 1, 2000.

Our office received the enclosed form however after much investigation we have not been able to verify how or from whom it was received. The place of business indicated on the form is not the present address of the entity as the offices have been relocated to a new address. We believe that the form may have been forwarded to the registered agent by the current occupant of the previous address. The form may have then been routed to our office. Because of the delay in ultimately receiving the document, as well as the fact that we have never been asked to participate in the filing of these documents in previous years, the deadline for filing had passed without the proper individuals being notified of its existence.

We respectfully request that you accept this document as timely filed and reduce the fee to the amount due prior to May 1, 2000. Please be advised that enclosed report now reflects the correct address and that the responsible parties have been notified and procedures established to ensure timely filing in the future.

Sincerely,

Ricardo A. Gonzalez

cc: Ralph Ressa