FILED 2002 UNIFORM BUSINESS REPORT (UBR) Mar 24, 2002 8:00 am Secretary of State P94000008230 DOCUMENT # 1. Entity Name 03-24-2002 90061 012 ***150.00 CEEBRAID-SIGNAL LB CORPORATION Principal Place of Business Mailing Address 250 AUSTRALIAN AVE. 250 AUSTRALIAN AVE. 10TH FLOOR, SUITE 1003 10TH FLOOR. SUITE 1003 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 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 11-3194728 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required-6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHLESINGER, RICHARD Street Address (P.O. Box Number is Not Acceptable) 250 AUSTRALIAN AVE. 10TH FLOOR, SUITE 1003 WEST PALM BEACH FL 33401 Zip Code City 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, 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, 2002 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. 12. Change ☐ Addition ☐ Delete TITLE TITLE SCHLESINGER, JASON R NAME NAME 83 MORGAN STREET STREET ADDRESS STREET ADDRESS STAMFORD CT 06905 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE CAFARELLA, EDWARD NAME NAME 330 MADISON AVENUE STREET ADDRESS STREET ADDRESS NEW YORK NY 10017 CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change TITLE TITLE ☐ Delete SCHLESINGER, LESLIE NAME NAME 801 S. COUNTY RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIE PALM BEACH FL 33480 CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 impowered 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, withing of the like empowered.

AME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

SIGNATURE:

SIGNATURE AND TYPED &