2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE AND TYPED OF PRINTED NAM

OF SIGN

DOCUMENT # **P9400030453** Apr 13, 2000 8:00 am Secretary of State BEACON INDUSTRIAL/TFI, INC. 04-13-2000 90085 003 ***150.00 Principal Place of Business Mailing Address % MR. BARRY L. BLOOM % MR. BARRY L. BLOOM 655 MADISON AVE 655 MADISON AVE NEW YORK NY 10021 NEW YORK NY 10021-8043 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 58-2119681 Not Applicable Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRAGG, K. LAWRENCE Street Address (P.O. Box Number is Not Acceptable) 200 S. BISCAYNE BLVD. **SUITE 4900** MIAMI FL 33131 Zip Code City F 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PĎ TITLE ☐ Change Addition ☐ Delete TITI F TISCH, THOMAS J NAME NAME STREET ADDRESS 667 MADISON AVENUE, 8TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10021 VD TITLE ☐ Defete Change Addition TITLE TISCH, JONATHON M NAME NAME STREET ADDRESS 667 MADISON AVENUE, 8TH FLOOR STREET ADDRESS CITY-ST-ZIF **NEW YORK NY 10021** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STEINBERG, THOMAS M NAME NAME STREET ADDRESS 667 MADISON AVENUE, 8TH FLOOR STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10021** CITY-ST-ZIE ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TULE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 emprayed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

DUDHATHAN M TISCH APR

3 **2000**