

APPROVED
AND
FILED

$\gamma = 1$ AMH: 47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C/O UNITED CORPORATE SERVICES INC
801 NE 167TH STREET STE 300
NORTH MIAMI BEACH FL 33162

10/20/1994

4. **63-0532901**

5. **X \$8.75 Additional Fee Required**

6. **\$5.00 May Be Added to Fees**

7.

8.

9.

10. **Name and Address of New Registered Agent**

[illegible]

13. PRESIDENT X
PATRICK POMPEO
740 BROADWAY
NEW YORK, NY 10003
VP/DIRECTOR X
DAVID L. SIEGEL
740 BROADWAY
NEW YORK, NY 10003
SECRETARY/DIRECTOR
CHARLES LEANESS
740 BROADWAY
NEW YORK, NY 10003
VP/TREASURER
ROBERT SITKOFF
1775 THE EXCHANGE SUITE 600
ATLANTA, GA 30339

Subscribed and sworn to before me this 1st day of April, 1968.

4/29/95