2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P94000082491 Mar 27, 2000 8:00 am **Secretary of State** CONVENTION AND MEETING CONSULTANTS CORPORATION 03-27-2000 90094 027 ***150.00 Principal Place of Business Mailing Address 1453 55TH ST 1453 55TH ST **BROOKLYN NY 11219-4242** BROOKLYN NY 11219 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0537131 Not Applicable Country \$8.75 Additional 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 Name COWEN, SHIRLEY A Street Address (P.O. Box Number is Not Acceptable) 11058 NW 2ND TERRACE **MIAMI FL 33172** 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 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 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITI F Addition CDT TITLE ☐ Delete NAME NAME BACHELLER, CRAIG L STREET ADDRESS STREET ADDRESS **1453 55TH STREET** CITY-ST-ZIP CITY-ST-ZIP **BROOKLYN NY 11219** ☐ Change Addition ☐ Delete TITLE TITLE NAME BACHELLER, MARY J STREET ADDRESS STREET ADDRESS **1453 55TH STREET** CITY-ST-ZIP CITY-ST-ZIP **BROOKLYN NY 11219** ☐ Change Addition ☐ Defete TITLE NAME MOSLEH, GARY D STREET ADDRESS STREET ADDRESS 1453 55TH ST CITY-ST-ZIP CITY-ST-ZIP **BROOKLYN NY 11219** ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME 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 true empowered tolerectule 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 encouvered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/23/2000 7188535799

Daytime Phone #