2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P96000033012** Apr 10, 2000 8:00 am Secretary of State TRIALGRAPHIX - NEW YORK, INC. 04-10-2000 90107 009 ***150.00 Mailing Address Principal Place of Business 155 N.E. 40TH STREET 216 E 45TH STREET MIAMI FL 33137-3511 NEW YORK NY 10017 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0659046 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STOLBERG, DAVID Street Address (P.O. Box Number is Not Acceptable) 155 NE 40TH ST. MIAMI FL 33137 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change TITLE Delete TITLE STOLBERG, STEVEN NAME NAME STREET ADDRESS STREET ADDRESS 155 N.E. 40TH STREET CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33137** ☐ Addition ☐ Change ☐ Delete TITLE TITLE STOLBERG, DAVID NAME NAME STREET ADDRESS 155 N.E. 40TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33137** ☐ Addition ☐ Change ☐ Delete TITLE TITLE COHEN, DOUGLAS NAME NAME STREET ADDRESS STREET ADDRESS 2485 EAGLE WATCH CT CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33327 ☐ Addition TITLE ☐ Change ☐ Delete TITLE ADLER, MATTHEW NAME NAME STREET ADDRESS 2401 NE 12TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33304 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 triffee a mpowered 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 attachatery with already term of the receiver of th

SIGNATURE

1/21/2000

305-576-5400