FILED

2002	UNI	FURM BUSI	NE33 KEPU	n i	(UDI	<u> </u>	Eab 27	2002	$\mathbf{Q} \cdot \mathbf{n}$	n am	
DOCUMENT # P9700046958 1. Entity Name L'AMALIE ASSOCIATES, INC.							Feb 27, 2002 8:00 am Secretary of State 02-27-2002 90016 019 ***150.00				
Principal Place of Business 3903 NORTHDALE BLVD. TAMPA FL 33624			Mailing Address TAX DEPT. 622 THIRD AVENUE, 38TH FLOOR NEW YORK NY 10017								
2. Principal Pl	lace of Busin	ess	3. Mailing Address				\				
Suite, Apt.	#, etc.		Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE				
City & State	e	<u>,</u>	City & State			4. F	4. FEI Number 59-2276441 Applied For Not Applicable				
Zip Country			Zip	try	5. Certificate of Status Desired						
	6 Name	and Address of Current F	enistered Agent			7. Name and Address of New Registered Agent					
6. Name and Address of Current Registered Agent					Name						
CORPORA			Street Address (P.O. Box Number is Not A)					
1201 HAYS STREET TALLAHASSEE FL 32301-2525					··						
:					City			· F1	Zip Code		
·								FL	L		
8. The above	named entity	y submits this statement for	the purpose of changing its	registere	ed office or	registered age	ent, or both, in the State of Flo	rida.			
•											
SIGNATURE _	Signature, typed	or printed name of registered agent a	nd title if applicable. (NOTE	: Registere	d Agent signati	re required when re	instating)	DATE			
				u eee	IC C1EO	00					
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.			FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00			50.00	 Election Campaign Finance Trust Fund Contribution 			May Be to Fees	
(See criteria on back)			Make Check Payable to Department of				DITIONS (OLIANOS TO OFFI	OFFIC AND F	UDECTOR	1 INI 11	
11.	VP	OFFICERS AND I	DIRECTORS 12.			AD	DITIONS/CHANGES TO OFFI	~	Change	Addition	
TITLE NAME		TON, PATRICK	L_I Delete					'	Onunga		
STREET ADDRESS 622 THIRD AVE., 38TH FLOOR					ET ADDRESS						
CITY-ST-ZIP		RK NY 10017		CITY	-ST-ZIP						
TITLE	DVP		☐ Delete TITL			VP	JANAT		Change	Addition	
NAME		CKYJ, MYRON	. NAN		et address	OLESHYCKYJ MYROD 622 THIRD AUENOE, 39 FL					
STREET ADDRESS 622 THIRD AVE 39 FL CITY-ST-ZIP NEW YORK NY 10017			' control of the cont		-ST-ZIP	3613	100	10017			
TITLE	DP DP	11(11/1001)	□ Delete	· TITL	 E	F C 5.5	<u> </u>		Change	Addition	
NAME	TREACY,	JAMES ⁻	- 20000	NAM	E						
STREET ADDRESS		D AVE 39 FL			EET ADDRESS						
CITY-ST-ZIP		RK NY 10017		-	-ST-ZIP				Change	Addition	
TITLE	DCEO	Y, ANDREW	☐ Delete	TITLI					Change		
STREET ADDRESS		D AVE 39 FL.			EET ADDRESS						
CITY-ST-ZIP		RK NY 10017		CITY	-ST-ZIP						
TITLE			☐ Delete	TITL				I	Change	☐ Addition	
NAME				NAM STRE	ie Eet address						
STREET ADDRESS CITY-ST-ZIP					-ST-ZIP						
TITLE			☐ Delete	TITL	E .				Change	☐ Addition	
NAME				NAM							
					EET ADDRESS '-ST-ZIP					•	
CITY-ST-ZIP	l			GILL	-01-EIF						

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 empowered 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 autress, with all other like empowered.

SIGNATURE:

Daytime Phone #