2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 19, 2001 8:00 am DOCUMENT # P98000018210 **Secretary of State** 1. Entity Name MWB LEASING CORP. 02-19-2001 90052 033 ***150.00 Principal Place of Business Mailing Address 4800 N FEDERAL HWY 5355 TOWN CENTER RD U.C.O.M. A.O.T.O. STE 900 STE 304D BOCA RATON FL 33486 **BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0857200 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent GREENBERG, JEFFREY L ESQ. Street Address (P.O. Box Number is Not Acceptable) LAW OFFICE OF JEFFREY L GREENBERG 4800 N FEDERAL HWY STE 304D **BOCA RATON FL 33431** City 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) 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, 2001 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 11. CR2E034 (10/00) Delete TITLE TITLE WEISS. MELVIN I NAME NAME ONE PENN PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10119** TITLE ☐ Defete TITLE ☐ Change ☐ Addition BERHAD, DAVID NAME NAME 1 PENN PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10119** TITLE TITLE Change Addition ☐ Delete BRESSLER, ARNOLD N NAME NAME STREET ADDRESS ONE PENN PLAZA STREET ADDRESS **NEW YORK NY 10119** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE LERACH. WILLIAMS S NAME 600 WEST BROADWAY 1800 AMER. PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN DIEGO CA 92101 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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 trait 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 event 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 empowered.

February 5, 2001

(212) 594-5300