2002: UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2002 8:00 am Secretary of State P98000065176 DOCUMENT # 1. Entity Name SYDEL SINGER FAMILY CORPORATION 05-01-2002 91599 046 ***150.00 Principal Place of Business Mailing Address 1135 KANE CONCOURSE 1135 KANE CONCOURSE BAY HARBOR ISLANDS FL 33154 BAY HARBOR ISLANDS FL 33154 2. Principal Place of Business 3. Mailing Address 1111 Kane Concourse 1111 Kane Concourse Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE suite 200 Suite 200 City & State City & State 4. FEI Number Applied For 65-6854483 Bay Harbor Islands, Bay Harbor Islands Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33154 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WALKER, KENNETH NAME STREET ADDRESS 440 EAST 56TH STREET STREET ADDRESS **NEW YORK NY 10022** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE [XIX hange ☐ Addition 1111 Kane Concourse - Suite 200 NAME NELSON, THEODORE R ESQ NAME STREET ADDRESS 1135 KANE CONCOURSE Bay Harbor Islands, FL 33154 STREET ADDRESS **BAY HARBOR ISLANDS FL 33154** CITY-ST-ZIP CITY-ST-7IP TITLE TITLE Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CİTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 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 address, with a other like empowered.

SIGNATURE:

STORY TO THE STATE OF DIRECTOR

CR2E034 (9/01