FILED 2001 Uniform Business Report (UBR) May 03, 2001 8:00 am Secretary of State DOCUMENT # 1 1. Entity Name 05-03-2001 90994 010 ***150 00 OSRS COMMUNICATIOS, INC. Principal Place of Business Mailing Address 11 BROADWAY 11 BROADWAY SUITE 260 C0059235 SUITE 260 NEW YORK, NY 10004 NEW YORK, NY 10004 2. Principal Place of Business 3. Mailing Address 225 BROADWaY 225 BROADWAY Suite, Apt. #, etc. SUITE 910 Suite, Apt. #, etc. SUITE 910 DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For NÉW YORK, NY 5-0941672 NEW YORK, NY Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 10007 10007 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATE CREATIONS 941 FOURTH STREET, #200 Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH, FL 33139 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 This corporation is eligible to satisfy its Intangible After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD: TITLE X Delete TITLE ☐ Channe **X**Addition NAME BROCK, REBECCA J FARKAS, MICHAEL D NAME 225 BROADWAY, STREET ADDRESS 701-BRICKELL AV, #3120 STREET ADDRESS CITY-ST-ZIP NEW, YORK, NY, 10007 CITY-ST-ZIP MIAMI, FL 33131 ☐ Delete TITLE Change **X** Addition NAMÉ NAME FISHMAN, SHIMON S STREET ADDRESS STREET ADDRESS 225 BROADWAY, #260 CITY-ST-ZIP CITY-ST-7IP NEW YORK, NY 10007 TITLE Delete TITLE Change Addition NAME SHECTER, ROBERT STREET ADDRESS STREET ADDRESS 225 BROADWAY, #260 CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10007 ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition MAME 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

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.