FILED

2002 UNIFORM BUSINESS REPORT (UBR)

May 21, 2002 8:00 am g Secretary of State DOCUMENT.# P99000073807 1. Entity Name OSRS COMMUNICATIONS, INC. 05-21-2002 90861 009 ***150.00 Principal Place of Business Mailing Address 225 BROADWAY 225 BROADWAY DATALAZA SUITE 910 SUITE 910 NEW YORK NY 10007 **NEW YORK NY 10007** 2. Principal Place of Business 3. Mailing Address 405 Lexington Avenue 405 Lexington Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 47th Floor 47th Floor City & State City & State 4. FEI Number Applied For New York, NY New York, NY 65-0941672 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 10174 US 10174 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATE CREATIONS ENTERPRISES, INC. Street Address (P.O. Box Number is Not Acceptable) 941 FOURTH STREET ENC of Walnut Art in 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FARKAS, MICHAEL D NAME STREET ADDRESS 225 BROADWAY, #260 STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10007** CITY-ST-7IP Delete TITLE Change ☐ Addition NAME FISHMAN, SHIMON S NAME STREET ADDRESS 225 BROADWAY #260 STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10007** CITY-ST-ZIP DITLE Delete TITLE Change ☐ Addition NAME SHECTER, ROBERT NAME STREET ADDRESS 225 BROADWAY #260 STREET ADDRESS CITY-ST-7IP **NEW YORK NY 10007** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE 1 1 3 3 4 ☐ 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 of 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 all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR